

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT – CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS
Respondent

vs.

██████████

Petitioner



) Case No. 05 CR 8982 (01)

) HONORABLE NICHOLAS FORD
) Judge Presiding

)

THE PEOPLE'S PETITION TO VACATE JUDGMENT AND CONVICTION

Now come the Respondent, People of the State of Illinois, by and through Anita Alvarez, State's Attorney of Cook County, Illinois, through her assistant, Celeste Stewart Stack, and respectfully requests that this Honorable Court grant the People's Petition to Vacate the Judgment and Conviction pursuant to 735 ILCS 5/1401-2 (West 2015).

1. June 9, 2006, Judge Michael Toomin found ██████████ ("██████████" guilty of possessing controlled substances and sentenced ██████████ to 14 years in the Illinois Department of Corrections. ██████████ also pled guilty in case number 06CR-810 for possession of controlled substances, receiving 2 years in the Department of Corrections and in case number 05CR-25580, ██████████ pled guilty to Unlawful Use of a Weapon and received 2 years in the Department of Corrections. All three sentences in the above cases were to be served consecutively.
2. The People respectfully submit that they are vacating the conviction in case number 05CR-8982 and its sentence of 14 years imprisonment. Only case number 05CR-8982 is being vacated.
3. Upon vacation of the conviction and sentence, the People move to *nolle prosequi* the charges in case number 05CR-8982 and take the matter off call.

LOG# 1087744

Attachment 39

4. A motion for leave to file a successive post conviction petition is pending, counsel for [REDACTED] has been notified and will receive a copy of the order vacating the conviction, as will the Department of Corrections.
5. If the Department of Corrections determines that [REDACTED] sentences in case 06CR-810 and 05CR-25580 have been completed, [REDACTED] may be released from Robinson Correction Center where he is currently serving his sentences.

WHEREFORE, the People respectfully request that this Honorable Court:

- vacate the conviction and 14 year sentence in case number 05CR-8982;
- grant the People's motion to *nolle prosequi* and/or dismiss the charges in case number 05CR- 8982;
- enter an order vacating 05CR-8982's conviction and sentence and noting the People's dismissal of the charges in case number 05CR-8982.
- Take case number 05CR-8982 and the pending leave to file a successive post conviction petition off call.

Respectfully submitted,

[REDACTED]

Celeste Stewart Stack
For the People
2650 S. California # 12C40
Chicago, IL 60608
773-674-7628

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT-CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS,
Respondent,

v.

██████████
Defendant-Petitioner,

No. 05 CR 8982-01

The Honorable
Nicholas Ford
Judge, Presiding.

ORDER

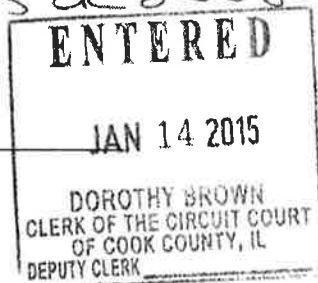
This matter, coming to be heard upon motion of the State, both parties being present, the Defendant's appearance having been waived, and the court being fully advised of the premises.

It is hereby ordered:

1. The State's motion to nolle pros all charges and dismiss the indictment or information is granted.
2. The conviction and sentence in this case is vacated and the Defendant is discharged.

3. Defendant's convictions in case 05CR 810 &
05CR 25580 are not affected by this order.

Date



Judge

LOG# 1087744

Attachment 40

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
CRIMINAL DIVISION

THE PEOPLE OF THE STATE OF ILLINOIS)

vs.)

No.: 05 CR 8982~~05 CR 8982~~

Defendant/Petitioner

ORDER GRANTING CERTIFICATE OF INNOCENCE

This cause comes before the Court on the Defendant/Petitioner's Petition for Certificate of Innocence pursuant to 735 ILCS 5/2-702. The Court being fully advised finds by a preponderance of evidence that:

1. The Defendant/Petitioner was convicted of one or more than one felonies by the State of Illinois in the County of Cook and was subsequently sentenced to a term of imprisonment, and has served all or any part of the sentence;

2. ☒ The Defendant/Petitioner's judgment or conviction was reversed or vacated, and the indictment or information dismissed or, ☐ a new trial was ordered and either s/he was found not guilty at the new trial or s/he was not retried and the indictment and information is dismissed; or ☐ the statute or application thereof on which the indictment or information was based violated the Constitution of the United States or the State of Illinois;

3. The Defendant/Petitioner's indictment or information was dismissed or s/he was acquitted, and a Petition was filed within 2 years of the dismissal of the indictment or information or acquittal;

4. ☒ The Defendant/Petitioner is innocent of the offenses charged in the indictment or information or ☐ Defendant/Petitioner's acts or omissions charged in the indictment or information did not constitute a felony or misdemeanor against the State;

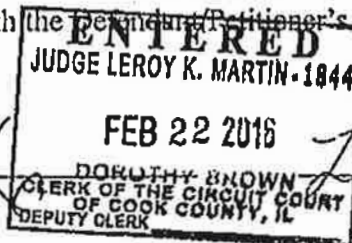
5. The Defendant/Petitioner did not his/her own conduct voluntarily cause or bring about his/her conviction.

IT IS THEREFORE ORDERED as follows:

1. That the Petition for Certificate of Innocence is GRANTED.

2. That the Clerk of the Circuit Court shall transmit a copy of the Certificate of Innocence to the Clerk of the Court of Claims, together with the Defendant/Petitioner's current address as indicated on the Petition.

ENTERED:

Dated: 2-22-16

Judge

Judge's No.

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

LOG# 1087799

EXHIBIT PP

Attachment 41

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 001 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

GENERAL INFORMATION

CB: 016126768 IR: 0901905 SID: 028420360 FBI: 755126RA4 RD: HL251205

ATTORNEY INFORMATION

SEQ ATTY NBR ATTORNEY NAME

001 17827 MAHONEY MATTHEW L

FIRST APPEAR ASSIGN CD

042705 A

CHARGE INFORMATION

NBR A TYPE CLASS CHAPTER/SECTION

001 F X 720-570/401(A) (1) (A)

002 F X 720-570/407(B) (1)

003 F X 720-570/407(B) (1)

004 F 1 720-570/401(C) (2)

DESCRIPTION

MFG/DEL 15<100 GR HEROIN

MFG/DEL COCAINE/SCH/PUB

MFG/DEL COCAINE/SCH/PUB

MFG/DEL 01-15 GR COCAINE

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 002 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

DISPOSITION INFORMATION

041305 - 0411 -

IND/INFO-CLK OFFICE-PRES JUDGE 042705 1701 CR0898201 I

05CR0898201 ID# CR100290626

CLERK'S OFFICE 26TH & CALIFORNIA 0900 AM

042705 - 0415 -

CASE ASSIGNED 042705 1735

BIEBEL, PAUL JR.

ROOM 101 26TH & CALIFORNIA 0900 AM

042705 - 0891 -

DEFENDANT ON BOND 000000

KIRBY, JOHN P.

ROOM 304 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 003 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

042705 - 0922 -

APPEARANCE FILED 000000

KIRBY, JOHN P.

ROOM 304 26TH & CALIFORNIA 0930 AM

042705 - 0416 -

DEFENDANT ARRAIGNED 000000

KIRBY, JOHN P.

ROOM 304 26TH & CALIFORNIA 0930 AM

042705 - 0422 -

PLEA OF NOT GUILTY 000000

KIRBY, JOHN P.

ROOM 304 26TH & CALIFORNIA 0930 AM

042705 - 0322 -

MOTION FOR DISCOVERY 000000

F 1

KIRBY, JOHN P.

ROOM 304 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 004 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

042705 - 0322 -

MOTION FOR DISCOVERY

000000

F

2

KIRBY, JOHN P.

ROOM 304 26TH & CALIFORNIA

0930 AM

042705 - 0380 -

DISCOVERY ANSWER FILED

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1

KIRBY, JOHN P.

ROOM 304 26TH & CALIFORNIA

0930 AM

042705 - 0305 -

CONTINUANCE BY AGREEMENT

053105

KIRBY, JOHN P.

ROOM 304 26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 005 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

053105 - 0891 -

DEFENDANT ON BOND 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

053105 - 0305 -

CONTINUANCE BY AGREEMENT 062805

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

053105 - 0446 -

TRANSFERRED 053105

1726

KIRBY, JOHN P.

ROOM 304 26TH & CALIFORNIA 0930 AM

063005 - 0605 -

DEFENDANT REL ON I BOND 000000 25000.00

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 006 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

063005 - 0305 -

CONTINUANCE BY AGREEMENT

070705

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

070705 - 0305 -

CONTINUANCE BY AGREEMENT

081605

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

081605 - 0300 -

WITNESSES ORDERED TO APPEAR

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TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 007 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

081605 - 0305 -

CONTINUANCE BY AGREEMENT

092805

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

092805 - 0305 -

CONTINUANCE BY AGREEMENT

101705

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

101505 - 0606 -

NO BAIL

000000

SULLIVAN LAURA MARIE

BRANCH 1

RM 100

0100 PM

101505 - 0358 -

PETITION FOR VOBB FILED

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JUDGE TOOMIN 101705

SULLIVAN LAURA MARIE

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 008 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

BRANCH 1

RM 100

0100 PM

101705 - 0890 -

DEFENDANT IN CUSTODY

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

101705 - 0896 -

PRISONER DATA SHEET TO ISSUE

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TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

101705 - 0305 -

CONTINUANCE BY AGREEMENT

103105

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 009 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

103105 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

103105 - 0364 -

MOTION TO VACATE BOND FORF. 000000

S 2

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

103105 - 0305 -

CONTINUANCE BY AGREEMENT 112805

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

112805 - 0891 -

DEFENDANT ON BOND 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
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CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 010 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

112805 - 0305 -

CONTINUANCE BY AGREEMENT

120805

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

120805 - 0305 -

CONTINUANCE BY AGREEMENT

012606

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

121305 - 0896 -

PRISONER DATA SHEET TO ISSUE

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TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 011 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

121305 - 0304 -

CONTINUANCE BY ORDER OF COURT 121405

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

121305 - 0358 -

PETITION FOR VOBB FILED 000000

J. TOOMIN ON 12/15/05

HYLAND COLLEEN ANN

BRANCH 1 RM 100 0100 PM

121305 - 0606 -

NO BAIL 000000

HYLAND COLLEEN ANN

BRANCH 1 RM 100 0100 PM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 012 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

121405 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

121405 - 0305 -

CONTINUANCE BY AGREEMENT 010506

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

010506 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

010506 - 0305 -

CONTINUANCE BY AGREEMENT 012006

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

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=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 013 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

012006 - 0890 -

DEFENDANT IN CUSTODY 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

012006 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

012006 - 0999 -

SPECIAL ORDER 000000

STATE ELECTS

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 014 OF 048

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL: 02/25/11

012006 - 0300 -

WITNESSES ORDERED TO APPEAR 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

012006 - 0305 -

CONTINUANCE BY AGREEMENT 030906

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

030906 - 0305 -

CONTINUANCE BY AGREEMENT 032706

EGAN, JAMES D.

ROOM 702 26TH & CALIFORNIA 0930 AM

032706 - 0305 -

CONTINUANCE BY AGREEMENT 040306

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

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CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 015 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

040306 - 0305 -

CONTINUANCE BY AGREEMENT

042106

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

042106 - 0891 -

DEFENDANT ON BOND

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

042106 - 0305 -

CONTINUANCE BY AGREEMENT

042806

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
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CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 016 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

042806 - 0300 -

WITNESSES ORDERED TO APPEAR 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

042806 - 0305 -

CONTINUANCE BY AGREEMENT 052306

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

052306 - 0296 -

MOTION DIRECT VERD OR FINDING 000000

D 2

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

052306 - 0300 -

WITNESSES ORDERED TO APPEAR 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

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=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 017 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

052306 - 0307 -

TRIAL COMENCED AND CONTINUED 060506

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

060506 - 0891 -

DEFENDANT ON BOND 000000

FOX, LAWRENCE P.

ROOM 702 26TH & CALIFORNIA 0930 AM

060506 - 0305 -

CONTINUANCE BY AGREEMENT 060906

FOX, LAWRENCE P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 018 OF 048

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL: 02/25/11

060906 - 0890 -

DEFENDANT IN CUSTODY 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

060906 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

060906 - 0431 -

FINDING OF GUILTY 000000

C001

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

060906 - 0431 -

FINDING OF GUILTY 000000

C002

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

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=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 019 OF 048

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL: 02/25/11

060906 - 0431 -

FINDING OF GUILTY

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C004

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA

0930 AM

060906 - 0629 -

BAIL REVOKED

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TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA

0930 AM

060906 - 0948 -

DEF REM CUST CC SHERIF

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TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 020 OF 048

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL: 02/25/11

060906 - 0502 -

PRE-SENT INVEST. ORD, CONTD TO 070706

1726

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

060906 - 0612 -

CASH BOND REFUND TO ATTORNEY 000000

B001

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

060906 - 0305 -

CONTINUANCE BY AGREEMENT 070706

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

061306 - 0758 -

CBR PROCSED FRWD ACCT DEP 000000

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

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=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 021 OF 048

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL: 02/25/11

070706 - 0371 -

MOTION DEFENDANT - NEW TRIAL 000000

D 2

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

070706 - 0516 -

DEF SENTENCED ILLINOIS DOC 000000

C001

TOOMIN, MICHAEL P. MIN 018 Y

ROOM 702 26TH & CALIFORNIA 0930 AM

070706 - 0516 -

DEF SENTENCED ILLINOIS DOC 000000

C002

TOOMIN, MICHAEL P. MIN 018 Y

ROOM 702 26TH & CALIFORNIA 0930 AM

070706 - 0521 -

CREDIT DEFENDANT FOR TIME SERV 000000

TOOMIN, MICHAEL P. MIN 036 D

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 022 OF 048

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL: 02/25/11

070706 - 0989 -

SENTENCE TO RUN CONCURRENT 000000

COO1 AND C002

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

070706 - 0417 -

LESSER INCLUDED OFFENSE MERGED 000000 C004

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

070706 - 0305 -

CONTINUANCE BY AGREEMENT 072806

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 023 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

072806 - 0890 -

DEFENDANT IN CUSTODY 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

072806 - 0385 -

MOTION TO REDUCE SENTENCE

S 2

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

072806 - 0999 -

SPECIAL ORDER 000000

RESENTENCED TO 14 YEARS

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 024 OF 048

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL: 02/25/11

072806 - 0516 -

DEF SENTENCED ILLINOIS DOC

000000

C001

TOOMIN, MICHAEL P.

MIN 014 Y

ROOM 702

26TH & CALIFORNIA

0930 AM

072806 - 0516 -

DEF SENTENCED ILLINOIS DOC

000000

C002

TOOMIN, MICHAEL P.

MIN 014 Y

ROOM 702

26TH & CALIFORNIA

0930 AM

072806 - 0485 -

ILL STATE APPELLATE DEF APPTD

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

072806 - 0492 -

NOTICE OF APPEAL FILED, TRNSFR

000000

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 025 OF 048

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL: 02/25/11

110906 - 0485 -

ILL STATE APPELLATE DEF APPTD 000000

BIEBEL, PAUL JR.

ROOM 405 26TH & CALIFORNIA 0930 AM

110906 - 0486 -

O/C FREE REPT OF PROCD ORD N/C 000000

BIEBEL, PAUL JR.

ROOM 405 26TH & CALIFORNIA 0930 AM

110906 - 0457 -

MEMO OF ORDS & NOA PICKED-UP 000000

BIEBEL, PAUL JR.

ROOM 405 26TH & CALIFORNIA 0930 AM

110906 - 0463 -

NOTICE OF NOTICE OF APP MAILED 000000

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 026 OF 048

LST APPEAL: 02/25/11

DEFENDANT NAME: [REDACTED]

110906 - 0388 -

HEARING DATE ASSIGNED

110906

1713

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

112806 - 0493 -

APPELLATE COURT NUMBER ASGND

000000

06-3352

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

121806 - 0467 -

COMMON LAW RECORD PREPARED

000000

1VOL

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

121906 - 0468 -

CLR RECD BY APP COUNSEL

000000

STATE APPELLATE DEFENDER - ONE VOLUME

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 027 OF 048

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL: 02/25/11

011807 - 0459 -

REPT OF PRCDs ORD FR CRT RPT 000000

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

050407 - 0472 -

SUPPLEMENTAL CLR PREPARED 000000

ONE VOLUME

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

050807 - 0466 -

SUPPL REC RECD BY APPL COUNSEL 000000

06-3352

STATE APPELLATE DEFENDER - ONE VOLUME

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

062807 - 0461 -

TRANS PROC REC/FILED CLKS OFF 000000

ONE VOLUME

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 028 OF 048

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL: 02/25/11

070207 - 0469 -

REPORT OF PROCEEDINGS PREPARED 000000

06-3352

ONE VOLUME

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

070307 - 0464 -

REPRT/PROCDS RECD BY APP ATTRY 000000

06-3352

STATE APPELLATE DEFENDER - ONE VOLUME

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

070607 - 0469 -

REPORT OF PROCEEDINGS PREPARED 000000

06-3352

(2)VOL

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

070507 - 0461 -

TRANS PROC REC/FILED CLKS OFF 000000

ONE VOLUME

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 029 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

071007 - 0464 -

REPRT/PROCDS RECD BY APP ATTRY 000000

06-3352

STATE APPELLATE DEFENDER - TWO VOLUMES

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

072507 - 0465 -

SUPP TRAN PRO REC/FILE CLK OFF 000000

ONE VOLUME

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

080107 - 0470 -

SUPPL REPORT OF PRCD PREPARED 000000

06-3352

ONE VOLUME SUPPLEMENTAL REPORT OF PROCEEDINGS

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 030 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

080307 - 0466 -

SUPPL REC RECD BY APPL COUNSEL 000000

06-3352

STATE APPELLATE DEFENDER - ONE VOLUME

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

031308 - 0464 -

REPRT/PROCDS RECD BY APP ATTRY 000000

06-3352

STATE APPELLATE DEFENDER - ONE VOLUME

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

031609 - 0460 -

POST-CONVICTION FILED 000000

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

031609 - 0237 -

MOTION APPT ATTY - FILED 000000

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 031 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

031609 - 0388 -

HEARING DATE ASSIGNED

032309

1700

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

032309 - 0415 -

CASE ASSIGNED

033009

1726

BIEBEL, PAUL JR.

ROOM 101

26TH & CALIFORNIA

0930 AM

033009 - 0305 -

CONTINUANCE BY AGREEMENT

050109

FORD, NICHOLAS R.

ROOM 702

26TH & CALIFORNIA

0930 AM

050109 - 0682 -

POST-CONV PETITION DENIED

000000

FORD, NICHOLAS R.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 032 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

050109 - 0794 -

POST TRIAL ASSESSMENT

105.00

FEE ASSESSED

FORD, NICHOLAS R.

ROOM 702 26TH & CALIFORNIA

0930 AM

050109 - 0795 -

TRUST FUND ACCOUNT GARNISHMENT

FORD, NICHOLAS R.

ROOM 702 26TH & CALIFORNIA

050809 - 0178 -

NOTIFICATION SENT TO DEFENDANT 000000

FORD, NICHOLAS R.

ROOM 702 26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 033 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

052709 - 0904 -

ASSESSMENT ORD FWD TO ACCT 000000

CLERK'S OFFICE 26TH & CALIFORNIA 0900 AM

110509 - 0120 -

MANDATE FILED 111209

1776

06-3352

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

111209 - 0494 -

REVIEW COURT AFFIRMANCE 000000

BIEBEL, PAUL JR.

ROOM 101 26TH & CALIFORNIA 0900 AM

112009 - 0487 -

CLR RETURNED CLKS OFF/WAREHOUS 000000

06-3352

1 VOL, 3 SUPP VOL

CLERK'S OFFICE 26TH & CALIFORNIA 0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 034 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

112009 - 0488 -

REPT OF PROCD RETD CLKS OFF/WH 000000

06-3352

2 VOL, 1 SUPP VOL

CLERK'S OFFICE 26TH & CALIFORNIA 0900 AM

022511 - 0492 -

NOTICE OF APPEAL FILED, TRNSFR 000000

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

030811 - 0463 -

NOTICE OF NOTICE OF APP MAILED 000000

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

030811 - 0388 -

HEARING DATE ASSIGNED 031811

1701

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 035 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

031811 - 0888 -

APPEAL DENIED 000000

LATE NOTICE OF APPEAL DENIED

BIEBEL, PAUL JR.

ROOM 405 26TH & CALIFORNIA 0930 AM

111612 - 0874 -

NOTICE OF MOTION/FILING 112612 1726

FOR RELIEF FROM JUDGMENT

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

112612 - 0305 -

CONTINUANCE BY AGREEMENT 011013

FORD, NICHOLAS R.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 036 OF 048

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL: 02/25/11

010813 - 0305 -

CONTINUANCE BY AGREEMENT 020113

FORD, NICHOLAS R.

ROOM 702 26TH & CALIFORNIA 0930 AM

011013 - 0890 -

DEFENDANT IN CUSTODY

FORD, NICHOLAS R.

ROOM 702 26TH & CALIFORNIA

011013 - 0305 -

CONTINUANCE BY AGREEMENT 031413

FORD, NICHOLAS R.

ROOM 702 26TH & CALIFORNIA 0930 AM

011513 - 0388 -

HEARING DATE ASSIGNED 021313

1726

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 037 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

021313 - 0782 -

POST-CONV PETITION DISMISSED

FORD, NICHOLAS R.

ROOM 702 26TH & CALIFORNIA

022213 - 0178 -

NOTIFICATION SENT TO DEFENDANT

CLERK'S OFFICE 26TH & CALIFORNIA

031413 - 0305 -

CONTINUANCE BY AGREEMENT

041013

1726

FORD, NICHOLAS R.

ROOM 702 26TH & CALIFORNIA 0930 AM

041013 - 0305 -

CONTINUANCE BY AGREEMENT

053013

1726

FORD, NICHOLAS R.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE) PAGE: 038 OF 048
DEFENDANT NAME: [REDACTED] [REDACTED] LST APPEAL: 02/25/11
052013 - 0874 -
NOTICE OF MOTION/FILING 052113 1726
FOR PERMISSION TO CONDUCT DISCOVERY BY SUBPOENA
CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

052113 - 0999 -
SPECIAL ORDER
MOTION FOR POST CONVICTION DISCOVERY DENIED
FORD, NICHOLAS R.
ROOM 702 26TH & CALIFORNIA

052113 - 0305 -
CONTINUANCE BY AGREEMENT 072313 1726
FORD, NICHOLAS R.
ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 039 OF 048

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL: 02/25/11

072313 - 0890 -

DEFENDANT IN CUSTODY

FORD, NICHOLAS R.

ROOM 702 26TH & CALIFORNIA

072313 - 0305 -

CONTINUANCE BY AGREEMENT

080513

1726

FORD, NICHOLAS R.

ROOM 702 26TH & CALIFORNIA 0930 AM

080513 - 0999 -

SPECIAL ORDER

1401 PET. WITHDRAWN OFF CALL

FORD, NICHOLAS R.

ROOM 702 26TH & CALIFORNIA

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 040 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

022614 - 0874 -

I09000001

NOTICE OF MOTION/FILING

030614

1726

RELIEF OF JUDGMENT.

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

041814 - 0304 -

I09000002

CONTINUANCE BY ORDER OF COURT

051614

1726

FORD, NICHOLAS R.

ROOM 702

26TH & CALIFORNIA

0930 AM

051614 - 0305 -

I09000003

CONTINUANCE BY AGREEMENT

052314

1726

FORD, NICHOLAS R.

ROOM 702

26TH & CALIFORNIA

0930 AM

052314 - 0305 -

I09000004

CONTINUANCE BY AGREEMENT

062014

1726

FORD, NICHOLAS R.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 041 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

062014 - 0304 - I09000005

CONTINUANCE BY ORDER OF COURT 073114 1726

FORD, NICHOLAS R.

ROOM 702 26TH & CALIFORNIA 0930 AM

062614 - 0382 - I09000006

MOTION FOR CORRECTED MITTIMUS F 2

CLERK'S OFFICE 26TH & CALIFORNIA

062614 - 0874 - I09000006

NOTICE OF MOTION/FILING 073114 1726

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

073114 - 0305 - I09000007

CONTINUANCE BY AGREEMENT 082714 1726

FORD, NICHOLAS R.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 042 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

082714 - 0305 -

I09000008

CONTINUANCE BY AGREEMENT

091914

1726

FORD, NICHOLAS R.

ROOM 702

26TH & CALIFORNIA

0930 AM

091914 - 0305 -

I09000009

CONTINUANCE BY AGREEMENT

101714

1726

FORD, NICHOLAS R.

ROOM 702

26TH & CALIFORNIA

0930 AM

092914 - 0460 -

I09000010

POST-CONVICTION FILED

CLERK'S OFFICE 26TH & CALIFORNIA

092914 - 0388 -

I09000010

HEARING DATE ASSIGNED

100614

1726

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 043 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

100614 - 0305 -

P00000011

CONTINUANCE BY AGREEMENT

101714

1726

FORD, NICHOLAS R.

ROOM 702

26TH & CALIFORNIA

0930 AM

101714 - 0305 -

I09000012

CONTINUANCE BY AGREEMENT

111714

1726

FORD, NICHOLAS R.

ROOM 702

26TH & CALIFORNIA

0930 AM

111714 - 0305 -

I09000013

CONTINUANCE BY AGREEMENT

120514

1726

FORD, NICHOLAS R.

ROOM 702

26TH & CALIFORNIA

0930 AM

120514 - 0890 -

I09000014

DEFENDANT IN CUSTODY

FORD, NICHOLAS R.

ROOM 702

26TH & CALIFORNIA

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED] [REDACTED]

PAGE: 044 OF 048
LST APPEAL: 02/25/11

120514 - 0305 - I09000014
CONTINUANCE BY AGREEMENT 121214 1726
FORD, NICHOLAS R.
ROOM 702 26TH & CALIFORNIA 0930 AM

121214 - 0914 - I09000015
DEFENDANT NOT IN COURT
FORD, NICHOLAS R.
ROOM 702 26TH & CALIFORNIA

121214 - 0305 - I09000015
CONTINUANCE BY AGREEMENT 020515 1726
FORD, NICHOLAS R.
ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 045 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

020515 - 0305 -

I09000016

CONTINUANCE BY AGREEMENT

050415

1726

FORD, NICHOLAS R.

ROOM 702

26TH & CALIFORNIA

0930 AM

021815 - 0999 -

I09000017

SPECIAL ORDER

PD RECDE 1 VOL CLR, 2 VOL SUPP CLR, 3 VOL ROP, 1 SUPP ROP #06-3352

CLERK'S OFFICE 26TH & CALIFORNIA

050415 - 0999 -

I09000018

SPECIAL ORDER

PD APPOINTMENT VACATED

FORD, NICHOLAS R.

ROOM 702

26TH & CALIFORNIA

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 046 OF 048

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL: 02/25/11

050415 - 0305 -

I09000018

CONTINUANCE BY AGREEMENT

063015

1726

FORD, NICHOLAS R.

ROOM 702

26TH & CALIFORNIA

0930 AM

063015 - 0305 -

I09000019

CONTINUANCE BY AGREEMENT

091615

1726

FORD, NICHOLAS R.

ROOM 702

26TH & CALIFORNIA

0930 AM

091615 - 0305 -

I09000020

CONTINUANCE BY AGREEMENT

121515

1726

FORD, NICHOLAS R.

ROOM 702

26TH & CALIFORNIA

0930 AM

121515 - 0305 -

I09000021

CONTINUANCE BY AGREEMENT

021716

1726

FORD, NICHOLAS R.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 047 OF 048
LST APPEAL: 02/25/11

DEFENDANT NAME: [REDACTED] [REDACTED]

011416 - 0368 - I09000022
MOTION TO VACATE JUDGMENT F 1
FORD, NICHOLAS R.
ROOM 702 26TH & CALIFORNIA

011416 - 0103 - I09000022
NOLLE PROSEQUI CALL
FORD, NICHOLAS R.
ROOM 702 26TH & CALIFORNIA

021116 - 0874 - I09000023
NOTICE OF MOTION/FILING 021816 1701
CLERK'S OFFICE 26TH & CALIFORNIA 0900 AM

021716 - 0744 - I09000024
PREVIOUS ORDER TO STAND
FORD, NICHOLAS R.
ROOM 702 26TH & CALIFORNIA

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

CASE 05CR0898201 S (START OF FELONY CASE)

PAGE: 048 OF 048

DEFENDANT NAME: [REDACTED]

LST APPEAL: 02/25/11

021816 - 0304 -

I09000025

CONTINUANCE BY ORDER OF COURT 022216

1701

MARTIN LEROY K JR

ROOM 101 26TH & CALIFORNIA 0930 AM

022216 - 0289 -

I09000026

PET-CERT INNOCENCE GRANTED

MARTIN LEROY K JR

ROOM 101 26TH & CALIFORNIA

END OF FILE

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 048 DESTINATION _____

(For use by Chicago Police Department Personnel Only)
CPD-11, 420C(REV. 6/30)

EVENT #: 0528517864

RECOVERED NARCOTICS

Attachment 43

ARREST REPORTING

WARRANT

NO WARRANT IDENTIFIED

NON-OFFENDER(S)

VICTIM AND COMPLAINANT

Name: STATE OF IL/P.O. SESKI

Injured? No Deceased? No

DOB:

Hospitalized? No

Age:

Treated and Released? No

Comments:

ARRESTEE
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

This is an on view arrest by S.O.S. Bts. 4442,4443 ev. #17864 inc. #05-4893. Inventoried items #10626454 (Consent to search form) #10626444 (19 live cartridges). R/O's recieved information that "[REDACTED]" had a 357.cal handgun in his [REDACTED] R/O's relocated to above address and spoke with [REDACTED] F/1 who gave R/O's written and verbal consent to search her residence. During said search R/O's recovered (6) live 357.cal cartridges and (13) live .380cal cartridges in the living room. when R/O's recovered said items, Above offender then voluntarilly stated "those are my bullets but there's no gun here". Above then placed under arrest, advised Miranda rights and transported to the 002nd Dist. Further investigation found that above is a convicted felon in the State of IL under 93CR2839701 (Att Murder) and 93CR2708901 (UUV/Fel).above in possession of an Illinois D/L # [REDACTED] with address of [REDACTED] Name check/Investigative alert check clear.Charges Approved at 22:20hrs per ASA Firmspein Charges: UUV/Felon Court: 19 Oct 05 Branch 44/2

COURT INFO

Desired Court Date: 15 October 2005
Branch: 44-2 3150 W FLOURNOY ST - Room
Court Sgt Handle? No
Initial Court Date: 15 October 2005
Branch: 1 2600 S CALIFORNIA - Room100
Docket #:

BOND INFO

BOND INFORMATION NOT AVAILABLE

ARREST REPORTING

REPORTING PERSONNEL

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #7520 SESKI, W A 12 OCT 2005 22:30

ARRESTING OFFICER(S):

			Beat
1st Arresting Officer:	#7520	SESKI, W A	4442
2nd Arresting Officer:	#16869	CONNOLLY, M J	4442

APPROVING SUPERVISOR:

Approval of Probable Cause : #600 BLOCK, A F 12 OCT 2005 23:09

ARREST PROCESSING REPORT

Holding Facility: District 002 Male Lockup
Received in Lockup: 12 October 2005 22:20
Prints Taken:
Palmprints Taken:
Photograph Taken: 12 October 2005 23:20
Released from Lockup: 15 October 2005 08:30

Time Last Fed:
Time Called: Phone#:
Cell #: - Placed in one person cell
Placed under close observation
Transport Details : 2PO 4442 12-OCT-2005 19:50

VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

ARRESTEE QUESTIONNAIRE

Presently taking medication? No
(if female)are you pregnant? No
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No

ARRESTEE PRESCRIPTION MEDICATION INFORMATION:

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

LOCKUP KEEPER PROCESSING

INTERVIEW LOG

NO INTERVIEWS LOGGED

ARREST PROCESSING REPORT

VISITOR LOG

NO VISITORS LOGGED

MOVEMENT LOG

Action	By	Destination	Reason
RELEASED BY	#10142 Koger, Donald A	14 OCT 2005 23:17 District 002 Male Lockup	
RECEIVED BY	#20400 Sampim, Sayam	14 OCT 2005 23:17 Area 1	Lineup
RECEIVED BY	#10142 Koger, Donald A	15 OCT 2005 02:54 District 002 Male Lockup	

WC COMMENTS

Watch Commander Comments:

DOES NOT APPLY TO THIS ARREST

REL w/o CHARGING

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

Searched By:	HARRISON, D R	Beat
Lockup Keeper:	#17789 CARR JR, A C	
Fingerprinted By:	#17789 CARR JR, A C	

APPROVAL PERSONNEL:

Final Approval of Charges :	#609 STEVENS, M J	Beat
		14 OCT 2005 20:57

14:43 10-06-17-05 SPECIAL OPERATION CHICAGO PD 127467282 T-581 P.03/04 P-786

REPORT O POLICE		WEAPONS VIOL		143 C Poss Ammo		HL - 667423																									
ADDRESS OF OCCURRENCE DIR. STREET 507 E Brown Ave		APT NO 2006		5 FIDE RELATE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		6 DATE OF OCCURRENCE - TIME 12 OCT 05 1925		7 DATE OF OCCUR 210		8 DEATH/INJ ASSUM 4443																					
TYPE OF LOCATION OR PREMISE WHERE OFFENSE OCCURRED CHA APT		GIVE NAME OF LOCATION IF APPLICABLE		10 LOCATION CODE 1 2 3		11 DATE R.D. ARRIVED - TIME 12 OCT 05 1925		12 ASSIGNED R. <input checked="" type="checkbox"/> 201 VEH <input type="checkbox"/> 3 SUPERV-SCR		13 CO S																					
All information, descriptions and statements in this report are approximations or summaries unless indicated otherwise																															
1 NAME LAST-FIRST-MI STATE OF IL		2 IDENTIFY VERIFIED		3 HOME ADDRESS MAIL DIR, STREET, APT NO		4 SEX-RACE-AGE CODE		5 HOME PHONE		6 BUSINESS PHONE																					
7 TIME AVAILABLE		8 OCCUPATION		9 IN JURED YES/NO		10 VICTIM REL. CODE																									
11 ARREST/GUARDIAN, IF JUVENILE		12 RACE CODES 1 BLACK 2 WHITE 3 BLACK HISPANIC 4 HISPANIC 5 AMER IND/ALASK NAT 6 ASIAN-PACIFIC ISLANDER		13 OFFENDER/VICTIM RELATIONSHIP CODES 1 UNEMPLOYED 2 UNEMPLOYED 3 UNEMPLOYED 4 UNEMPLOYED 5 UNEMPLOYED 6 UNEMPLOYED 7 UNEMPLOYED 8 UNEMPLOYED 9 UNEMPLOYED 10 UNEMPLOYED 11 UNEMPLOYED 12 UNEMPLOYED 13 UNEMPLOYED 14 UNEMPLOYED 15 UNEMPLOYED 16 UNEMPLOYED 17 UNEMPLOYED 18 UNEMPLOYED 19 UNEMPLOYED 20 UNEMPLOYED 21 UNEMPLOYED 22 UNEMPLOYED 23 UNEMPLOYED 24 UNEMPLOYED 25 UNEMPLOYED 26 UNEMPLOYED 27 UNEMPLOYED 28 UNEMPLOYED 29 UNEMPLOYED 30 UNEMPLOYED 31 UNEMPLOYED 32 UNEMPLOYED 33 UNEMPLOYED 34 UNEMPLOYED 35 UNEMPLOYED 36 UNEMPLOYED 37 UNEMPLOYED 38 UNEMPLOYED 39 UNEMPLOYED 40 UNEMPLOYED 41 UNEMPLOYED 42 UNEMPLOYED 43 UNEMPLOYED 44 UNEMPLOYED 45 UNEMPLOYED 46 UNEMPLOYED 47 UNEMPLOYED 48 UNEMPLOYED 49 UNEMPLOYED 50 UNEMPLOYED 51 UNEMPLOYED 52 UNEMPLOYED 53 UNEMPLOYED 54 UNEMPLOYED 55 UNEMPLOYED 56 UNEMPLOYED 57 UNEMPLOYED 58 UNEMPLOYED 59 UNEMPLOYED 60 UNEMPLOYED 61 UNEMPLOYED 62 UNEMPLOYED 63 UNEMPLOYED 64 UNEMPLOYED 65 UNEMPLOYED 66 UNEMPLOYED 67 UNEMPLOYED 68 UNEMPLOYED 69 UNEMPLOYED 70 UNEMPLOYED 71 UNEMPLOYED 72 UNEMPLOYED 73 UNEMPLOYED 74 UNEMPLOYED 75 UNEMPLOYED 76 UNEMPLOYED 77 UNEMPLOYED 78 UNEMPLOYED 79 UNEMPLOYED 80 UNEMPLOYED 81 UNEMPLOYED 82 UNEMPLOYED 83 UNEMPLOYED 84 UNEMPLOYED 85 UNEMPLOYED 86 UNEMPLOYED 87 UNEMPLOYED 88 UNEMPLOYED 89 UNEMPLOYED 90 UNEMPLOYED 91 UNEMPLOYED 92 UNEMPLOYED 93 UNEMPLOYED 94 UNEMPLOYED 95 UNEMPLOYED 96 UNEMPLOYED 97 UNEMPLOYED 98 UNEMPLOYED 99 UNEMPLOYED		14 OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC)		15 HOME ADDRESS		16 SEX-RACE-AGE CODE		17 HEIGHT		18 WEIGHT		19 EYES		20 HAIR		21 COMPL		22 MARKS SCARS ETC		23 CUBR NO		24 OFFENDER REL. CODE					
25 DISCOVERED, 26 WITH USED, 27 REPORTED OFFENSE D SESSK, 1 PD Rodriguez, 3340 W Fillmore, 312-7467150		28 MCADONALD, 1 PD Connelly, PD JACO		29		30		31		32		33		34		35		36		37		38									
39 OBJECT/WEAPON <input type="checkbox"/> 01 HAND GUN <input type="checkbox"/> 02 SHOTGUN <input type="checkbox"/> 03 RIFLE <input type="checkbox"/> 04 KNIFE <input type="checkbox"/> 05 VEHICLE <input type="checkbox"/> 06 BLUNT INSTRUMENT <input type="checkbox"/> 07 THROWN OBJECT <input type="checkbox"/> 08 EXPLOSIVE <input type="checkbox"/> 09 LIQUID/GAS <input type="checkbox"/> 10 DOTTLE/GLASS <input type="checkbox"/> 11 HAZOR <input type="checkbox"/> 12 PR / FOOL <input type="checkbox"/> 13 HAND FEET <input type="checkbox"/> 14 OTHER <input type="checkbox"/> 15 ONA		40 FIREARM FEATURES <input type="checkbox"/> 01 CHROME NICKEL <input type="checkbox"/> 02 BLUE STEEL <input type="checkbox"/> 03 SHORT BARREL <input type="checkbox"/> 04 LONG BARREL <input type="checkbox"/> 05 SAVED OFF <input type="checkbox"/> 06 OTHER <input type="checkbox"/> 07 UNKNOWN <input type="checkbox"/> 08 ONA		41 CONCIERTY <input type="checkbox"/> 01 FRONT DOOR <input type="checkbox"/> 02 REAR DOOR <input type="checkbox"/> 03 WINDOW <input type="checkbox"/> 04 ROOF <input type="checkbox"/> 05 FLOOR <input type="checkbox"/> 06 SIDE DOOR <input type="checkbox"/> 07 OTHER <input type="checkbox"/> 08 UNKNOWN <input type="checkbox"/> 09 ONA		42 POINT/EXT <input type="checkbox"/> 01 FRONT DOOR <input type="checkbox"/> 02 REAR DOOR <input type="checkbox"/> 03 WINDOW <input type="checkbox"/> 04 ROOF <input type="checkbox"/> 05 FLOOR <input type="checkbox"/> 06 SIDE DOOR <input type="checkbox"/> 07 OTHER <input type="checkbox"/> 08 UNKNOWN <input type="checkbox"/> 09 ONA		43 JUDICIAL ALARM <input type="checkbox"/> 01 ONA <input type="checkbox"/> 02 PREMISE <input type="checkbox"/> 03 YES <input type="checkbox"/> 04 NO <input type="checkbox"/> 05 ONA CIRCUMVENTED <input type="checkbox"/> 06 YES <input type="checkbox"/> 07 NO		44 SAFE BURGLARY METHOD <input type="checkbox"/> 01 PLANCH <input type="checkbox"/> 02 RATCH <input type="checkbox"/> 03 EXPLOSIVE <input type="checkbox"/> 04 DRILL <input type="checkbox"/> 05 REMOVED <input type="checkbox"/> 06 PEEL <input type="checkbox"/> 07 OPEN <input type="checkbox"/> 08 UNKNOWN <input type="checkbox"/> 09 ONA		45 IF RESIDENCE WHEN WERE OCCUPANTS <input type="checkbox"/> 01 WORK <input type="checkbox"/> 02 SLEEPING <input type="checkbox"/> 03 VACATION <input type="checkbox"/> 04 AWAYING <input type="checkbox"/> 05 FUGITIVE/WORK <input type="checkbox"/> 06 OTHER <input type="checkbox"/> 07 UNKNOWN <input type="checkbox"/> 08 ONA		46 GANG RELATED - AFFILIATION <input type="checkbox"/> 01 VICTIM <input checked="" type="checkbox"/> 02 OFFENDER GANGSTER Disciple		47		48		49		50		51		52		53		54	
55 DESCRIBE PROPERTY IN NARRATIVE		56 TAKEN R - RECOVERED		57 MONEY <input type="checkbox"/> 01 CASH <input type="checkbox"/> 02 JEWELRY <input type="checkbox"/> 03 FURS <input type="checkbox"/> 04 CLOTHING <input type="checkbox"/> 05 OFFICE EQUIPMENT <input type="checkbox"/> 06 RAY RADIO, SIGNS <input type="checkbox"/> 07 HOUSEHOLD GOODS <input type="checkbox"/> 08 CONSUMABLE GOODS <input type="checkbox"/> 09 FIRE ARMS <input type="checkbox"/> 10 FIRE ALARMS <input type="checkbox"/> 11 FURNITURE <input type="checkbox"/> 12 DRUGS <input type="checkbox"/> 13 OTHER <input type="checkbox"/> 14 NONE		58 VEHICLE/TRAILER <input type="checkbox"/> 01 YEAR <input type="checkbox"/> 02 MAKE <input type="checkbox"/> 03 BODY STYLE <input type="checkbox"/> 04 COLOR <input type="checkbox"/> 05 VIN <input type="checkbox"/> 06 STOLEN <input type="checkbox"/> 07 THEFT <input type="checkbox"/> 08 FROM <input type="checkbox"/> 09 OFFENDER'S		59 STATE LICENSE NO		60 STATE EXPIR NO/YY		61 PROPERTY INVENTORY NO/ST		62 VEH INVENTORY NO. POINT		63 SOCIETY OF VICTIM <input type="checkbox"/> 01 SOBER <input type="checkbox"/> 02 END		64 PLAIN MESSAGE SENT <input type="checkbox"/> 01 YES <input type="checkbox"/> 02 NO		65		66		67		68					
69 NARRATIVE (Optional - for information or additional information only) EVENT # 17864. INC # 05-4893 IN SUMMARY: P's RECEIVED INFORMATION THAT P'S RELOCATED TO ABOVE ADDRESS & SPoke HAD A 357 CAL HANDGUN IN HIS APT P'S RELOCATED TO ABOVE ADDRESS & SPoke F/I WHO GAVE P'S VERBAL & WRITTEN CONSENT TO SEARCH HER RESIDENCE. DURING SAID SEARCH P'S RECOVERED (2) 357 CAL AMMO AND (13) EXTRA COPIES REQUIRED NORMAL FIRST OFFICER AT SCENE REPORTING OFFICER'S NAME (PRINT) BESK REPORTING OFFICER'S NAME (PRINT) Rodriguez STAR NO 7520 STAR NO 18213 OFFICER NOTIFIED FOLLOWUP INVESTIG UNIT OFFICER NOTIFIED UNIT NOTIFIED PERSON NOTIFIED ARRIVED DATE/ID/NO YR TIME APPROVAL SIGNATURE LOG# 1087744 Attachment 44		70		71		72		73		74		75		76		77		78		79		80									

010069

380 CAL LIVE CARTRIDGES IN THE LIVING ROOM. WHEN YOS RECOVERED HL-667425
THESE ITEMS.
ABOVE OFFENDER THEN VOLUNTARILY STATED "THESE ARE MY BULLETS BUT THERE'S NO
GUN HERE". ABOVE THEN PLACED UNDER ARREST, ADVISED MIRANDA RIGHTS. &
TRANSPORTED TO DOO DUT. GANG / GUN INTERVIEW NEGATIVE RESULTS.
FURTHER INVESTIGATION FOUND ABOVE CONVICTED IN STATE OF IL
UNDER 93CR2839701 ATT MURDER & 93CR2708901 UUW-FEL
ABOVE IN POSSESSION OF ILLINOIS DIL # [REDACTED] WITH ADDRESS
OF [REDACTED]

I HAVE REVIEWED THIS REPORT SUPERVISOR'S SIGNATURE
AND BY MY SIGNATURE (IND) DATE THAT IT IS ACCEPTABLE.

FOR USE BY BUREAU OF INVESTIGATIVE SERVICES ONLY

WORK OFFENSE CODE - <input type="checkbox"/> 1 CORRECT <input type="checkbox"/> 2 REVISED	REV CODE	WORK METHOD CODE	METHOD ASSIGNED <input type="checkbox"/> 1 FIELD <input type="checkbox"/> 2 ADMIN <input type="checkbox"/> 3 SUMMARY	UNIT NO.	OFFICER ASSIGNED STAR NO.	DATE ASSIGNED	SUPV. STAR NO.	INVESTIGATIVE FILE <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO	REASSIGNED <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO	
OFFICER REASSIGNED - STAR NO.	DATE	STATUS <input type="checkbox"/> 1 CLEAR & CLOSED <input type="checkbox"/> 2 CLEAR & OPEN <input type="checkbox"/> 3 PROGRESS <input type="checkbox"/> 4 SUSPENDED <input type="checkbox"/> 5 UNFOUNDED <input type="checkbox"/> 6 ENC. CLRD. CLOSED <input type="checkbox"/> 7 CLOSED-NON-CRIMINAL	IF CASE 1. CLEARED, NOW CLEARED (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input type="checkbox"/> 1 ARREST & PROSECUTION <input type="checkbox"/> 2 DIRECTED TO FAMILY COURT <input type="checkbox"/> 3 COMPL. REFUSED TO PROSECUTE <input type="checkbox"/> 4 COMMUNITY ADJUSTMENT <input type="checkbox"/> 5 OTHER EXCEPTIONAL							
VICTIM IDENTIFIERS <input type="checkbox"/> 1 CORRECT <input type="checkbox"/> 2 REVISED	VICTIM NO.	REVISED NAME	REVISED ADDRESS			REVISED PHONE NO <input type="checkbox"/> HOME <input type="checkbox"/> BUSINESS				
VALUE OF PROPERTY TAKEN/RECOVERED		<input type="checkbox"/> 1 DNA <input type="checkbox"/> 2 VERIFIED <input type="checkbox"/> 3 CORRECTED			FILE IN THE FILE AMOUNT OR ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE REVERSE, THE NARRATIVE OR A SUPPLEMENTARY REPORT					
1 MONEY <input type="checkbox"/> Y \$ <input type="checkbox"/> R	2 JEWELRY <input type="checkbox"/> Y \$ <input type="checkbox"/> R	3 GUNS <input type="checkbox"/> Y \$ <input type="checkbox"/> R	4 CLOTHING <input type="checkbox"/> Y \$ <input type="checkbox"/> R	5 OFFICE EQUIPMT. <input type="checkbox"/> Y \$ <input type="checkbox"/> R	6 TV, RADIO, STEREO <input type="checkbox"/> Y \$ <input type="checkbox"/> R	7 HOUSEHOLD GOODS <input type="checkbox"/> Y \$ <input type="checkbox"/> R	8 CONSUM. GOODS <input type="checkbox"/> Y \$ <input type="checkbox"/> R	9 FIREARMS <input type="checkbox"/> Y \$ <input type="checkbox"/> R	10 NARCOTICS, DRUGS <input type="checkbox"/> Y \$ <input type="checkbox"/> R	11 OTHER <input type="checkbox"/> Y \$ <input type="checkbox"/> R
SPINAL NOS OR IDENTIFICATION NOS.		<input type="checkbox"/> 1 DNA <input type="checkbox"/> 2 VERIFIED <input type="checkbox"/> 3 CORRECTED			LIST ALL CORRECTIONS & NUMBER ADDITIONAL NOS. OBTAINED					

REMARKS PERTINENT INFORMATION NOT ON ORIGINAL REPORT

PREPARED BY - SIGNATURE	STAR NO.	DATE (DAY-MO-YR)	APPROVED BY - SIGNATURE	STAR NO.	DATE (DAY-MO-YR)
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CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)
CPD-11.388(6/03)-C)

RD #: HL669423

EVENT #: 0528517864

Case ID: 4393311 CASR229

This Document is not an official copy. It is a computerized version of data entered from an original case report. A copy of the original case report can be obtained from the Records Division

INCIDENT	ASSIGNED TO ADMINISTRATIVE PERSONNEL		
	IUCR: 143C - Weapons Violation - Unlawful Poss Ammunition		
	Occurrence Location: 527 E Browning Ave Chicago IL 123 - Cha Parking Lot/Grounds	Beat: 0212	Unit Assigned: 4443 RO Arrival Date: 12 October 2005 19:25
	Occurrence Date: 12 October 2005 19:25		

NON OFFENDER	VICTIM	
	Name: STATE OF IL Beat: 5100	
	WITNESS	
	Name: STATE OF IL Beat: 5100	

SUSPECTS	Suspect # 1	
	Name: [REDACTED]	Demographics
	Res: [REDACTED] Chicago IL	Beat: 0212 Male Black 5'09, 210 lbs Brown Eyes Black Hair Medium Complexion Age: 33 years

RELATIONSHIP	RELATIONSHIP	
	(Victim) STATE OF IL	(Offender) [REDACTED]
	is a Unknown of	

DOMESTIC INFO		

PERSONNEL	Star No	Emp No	Name	User	Date	Unit	Beat
	Reporting Officer	7520	# [REDACTED] SESKI, William, A	([REDACTED])	22 Oct 2005 06:17	019	0212

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police - Bureau of Investigative Services Personnel Only)

HL669423

Case id : 4393311
Sup ID : 4456712 CASR301

METHOD/CAU CODE		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification			IUCR Code
WEAPONS VIOLATION / Unlawful Poss Ammunition	143C	WEAPONS VIOLATION / Unlawful Poss Ammunition			143C
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
527 E BROWNING AVE	212	1	1	0	
Location Type	Location Code	Secondary Location			Hate Crime?
Cha Parking Lot/Grounds	123				NO
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
12-OCT-2005 19:25	4443	12-OCT-2005 19:25	NO	NO	NO
Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
JACKSON, Cheryl	20846	JACKSON, Cheryl	20846		
Date Submitted	Date Approved		Assignment Type		
24-OCT-2005 11:50	24-OCT-2005 11:51		ADMIN		

THIS IS A ADMIN INVESTIGATION METHOD/CAU CODE REPORT

VICTIM(S) :

STATE OF IL

SUSPECT(S):

Male / Black / 33 Years

RES:

Chicago IL

DESCRIPTION: 5'09,210,Black Hair, Brown Eyes, Medium Complexion

RELATIONSHIP OF VICTIM TO OFFENDER:

STATE OF IL Unknown

LOCATION OF INCIDENT:

527 E Browning Ave
Chicago IL
123 - Cha Parking Lot/Grounds

DATE & TIME OF INCIDENT:

12-OCT-2005 19:25

METHOD CODE(S):

DNA

CAU CODE(S):

DNA

PERSONNEL ASSIGNED:

Reporting Officer

SESKI, William A

7520

BEAT: 0212

WITNESS(ES) :

STATE OF IL

CRIME CODE SUMMARY:

143C - Weapons Violation - Unlawful Poss Ammunition

LOG# 1087744

Attachment 46

HL669423

REPORT DISTRIBUTIONS:

No Distribution

PROPERTY INVENTORY - NO.
CHICAGO POLICE DEPARTMENT
CPD-34.523 (REV. 10/09)

INV NO 10626454

PKG
NO.



UNIT
002

INVENTORY NO.
10626454

WARRANT NO.

DATE RECOVERED

12-OCT-2005



RD HL669423

RE-INVENTORY OF:

ITEM ID QUANTITY

DESCRIPTION OF PROPERTY

1136805 1 CONSENT TO SEARCH FORM : C.T.S.F. BEARING ADDRESS OF [REDACTED] APT [REDACTED]

COMMENTS:

\$ DEPOSITED AMT

\$ INVENTORY AMT

MY SIGNATURE HEREON ACKNOWLEDGES
RECEIVING ALL PROPERTY DESCRIBED
IN THIS INVENTORY

RECIPIENTS SIGNATURE
X

ADDRESS - STREET

CITY STATE ZIP

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT
X

WATCH COMDR.'S APPROVAL SIGNATURE
(EXEMPT RANK REQUIRED FOR FIREARMS)
X

COURT ORDER - DISPOSAL INSTRUCTIONS

Court Date 19-OCT-2005

Court Branch 44-2

CURRENCY:

IUCR: 143C WEAPONS VIOLATION UNLAWFUL POSS AMMUNITION

STATE CHARGES: 720 ILCS 5.0/24-1.1-A

CHARGE TYPE: FELONY

INCHOATE: OFFENSE AS CITED

RECOVERED/SEIZED FROM - NAME

☐ DECEASED ☒ ARRESTED

AT [REDACTED] Apt [REDACTED]
CHICAGO, IL

BEAT OF RECOVERY
212

OWNER'S NAME

ADDRESS [REDACTED] Apt [REDACTED]
CHICAGO, IL

TELEPHONE NO.

JUDGE

CT.BR.

FOUND BY - NAME MC DONALD, KEVIN Star: 17591

ADDRESS

TELEPHONE NO.

OFFICER'S SIGNATURE - STAR UNIT
X

☒ CHECK IF
C.P.D.

SEE COPY 4 FOR NOTICE TO FINDER

☒ HOLD FOR INVESTIGATION
AND/OR EVIDENCE
(IF NOT NEEDED FOR INVESTGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -
SESKI, WILLIAM

STAR NO.
7520

UNIT
153

1st OFFICER'S NAME
SESKI, WILLIAM

STAR NO.
7520

☐ PROPERTY AVAILABLE FOR RETURN TO
OWNER

SIGNATURE
Electronic Approval

UNIT
153

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME
CONNOLLY, MICHAEL

STAR NO.
16869

INITIAL DESTINATION OF PROPERTY:
ERPS

SIGNATURE
Electronic Approval

UNIT
153

VIA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL
☐ E & RPS PICKUP ☐ EVID./LAB TECHNICIAN

APPROVING DESK SERGEANT
DEGENHARDT, BRIAN

STAR NO.
2110

DATE
12-OCT-2005

TIME
22:38

E. & R.P.S USE ONLY

LOG# 1087744

Attachment 47

INVENTORY NO

10626454

MY SIGNATURE ACKNOWLEDGES THAT I HAVE
RECEIVED ALL PROPERTY DESCRIBED ON THE
APPLICABLE LINES OF THIS INVENTORY AS
SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL
1136805					

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION	OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS	INDICTMENT OR DOCKET NO.	
	OUT						
	IN						
	OUT						
	IN						
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.		STATE		CITY FIREARMS REGISTRATION NO.		ILLINOIS FIREARM OWNERS I.D. NO.
	OTHER IDENTIFICATION (SPECIFY)		CLAIMANT'S SIGNATURE				
			E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.				

PROPERTY INVENTORY - NO.
CHICAGO POLICE DEPARTMENT
CPD-34.523 (REV. 10/09)

INV NO 10626444

PKG
NO.



UNIT
002

INVENTORY NO.

10626444

WARRANT NO.

DATE RECOVERED

12-OCT-2005



RD HL669423

RE-INVENTORY OF:

ITEM ID QUANTITY

DESCRIPTION OF PROPERTY

1136792 1 BULLET / AMMO / MAGAZINE : BUNDLE OF BULLETS 13 ROUNDS 380.CAL AND 6 ROUNDS .357 CAL TOTAL OF 19 ROUNDS

COMMENTS:

\$ DEPOSITED AMT

\$ INVENTORY AMT

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT
X

WATCH COMDR.'S APPROVAL SIGNATURE
(EXEMPT RANK REQUIRED FOR FIREARMS)
X

COURT ORDER - DISPOSAL INSTRUCTIONS

Court Date 19-OCT-2005

Court Branch 44-2

CURRENCY:

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

IUCR: 143C WEAPONS VIOLATION UNLAWFUL POSS AMMUNITION

STATE CHARGES: 720 ILCS 5.0/24-1.1-A

CHARGE TYPE: FELONY

INCHOATE: OFFENSE AS CITED

RECOVERED/SEIZED FROM - NAME

AT Apt

BEAT OF RECOVERY

☐ DECEASED ☒ ARRESTED

CHICAGO, IL

212

OWNER'S NAME

ADDRESS

Apt

TELEPHONE NO.

JUDGE

CT.BR.

FOUND BY - NAME SESKI, WILLIAM Star: 7520

ADDRESS

TELEPHONE NO.

OFFICER'S SIGNATURE - STAR UNIT

☒ CHECK IF
C.P.D.

X

SEE COPY 4 FOR NOTICE TO FINDER

☒ HOLD FOR INVESTIGATION
AND/OR EVIDENCE
(IF NOT NEEDED FOR INVESTGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -
SESKI, WILLIAM

STAR NO.
7520

UNIT
153

1st OFFICER'S NAME
SESKI, WILLIAM

STAR NO.
7520

☐ PROPERTY AVAILABLE FOR RETURN TO
OWNER

SIGNATURE
Electronic Approval

UNIT
153

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME
CONNOLLY, MICHAEL

STAR NO.
16869

INITIAL DESTINATION OF PROPERTY:
ERPS

SIGNATURE
Electronic Approval

UNIT
153

VIA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL
☐ E & RPS PICKUP ☐ EVID./LAB TECHNICIAN

APPROVING DESK SERGEANT
DEGENHARDT, BRIAN

STAR NO.
2110

DATE
12-OCT-2005

TIME
22:39

E. & R.P.S. USE ONLY

INVENTORY NO

10626444

MY SIGNATURE ACKNOWLEDGES THAT I HAVE
RECEIVED ALL PROPERTY DESCRIBED ON THE
APPLICABLE LINES OF THIS INVENTORY AS
SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL
1136792					

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION	OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS	INDICTMENT OR DOCKET NO.
	OUT					
	IN					
	OUT					
	IN					
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO. STATE		CITY FIREARMS REGISTRATION NO.		ILLINOIS FIREARM OWNERS I.D. NO.	
	OTHER IDENTIFICATION (SPECIFY)		CLAIMANT'S SIGNATURE			
			E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.			

CASE 05CR2558001 S (START OF FELONY CASE)

PAGE: 001 OF 014

DEFENDANT NAME: [REDACTED]

LST APPEAL:

GENERAL INFORMATION

CB: 016334333 IR: 0901905 SID: 028420360 FBI: 755126RA4 RD: HL669423

CHARGE INFORMATION

NBR A TYPE CLASS CHAPTER/SECTION

DESCRIPTION

001 A 3 720-5/24-1.1(a)

FELON POSS/USE WEAPON/FI

DISPOSITION INFORMATION

112105 - 0411 -

IND/INFO-CLK OFFICE-PRES JUDGE 120805

1701

CR2558001 I

05CR2558001 ID# CR100880233

CLERK'S OFFICE 26TH & CALIFORNIA

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 014 DESTINATION _____

CASE 05CR2558001 S (START OF FELONY CASE)

PAGE: 002 OF 014

DEFENDANT NAME: [REDACTED]

LST APPEAL:

120805 - 0415 -

CASE ASSIGNED

120805

1726

BIEBEL, PAUL JR.

ROOM 101 26TH & CALIFORNIA 0900 AM

120805 - 0416 -

DEFENDANT ARRAIGNED

000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

120805 - 0422 -

PLEA OF NOT GUILTY

000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

120805 - 0605 -

DEFENDANT REL ON I BOND

000000 25000.00

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 014 DESTINATION _____

CASE 05CR2558001 S (START OF FELONY CASE)

PAGE: 003 OF 014

DEFENDANT NAME: [REDACTED]

LST APPEAL:

120805 - 0986 -

ADMONISH AS TO TRIAL IN ABSENT 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

120805 - 0305 -

CONTINUANCE BY AGREEMENT 012606

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

121305 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 014 DESTINATION _____

CASE 05CR2558001 S (START OF FELONY CASE)

PAGE: 004 OF 014

DEFENDANT NAME: [REDACTED]

LST APPEAL:

121305 - 0304 -

CONTINUANCE BY ORDER OF COURT 121405

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

121405 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

121405 - 0305 -

CONTINUANCE BY AGREEMENT 010506

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

010506 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 014 DESTINATION _____

CASE 05CR2558001 S (START OF FELONY CASE)

DEFENDANT NAME: [REDACTED]

PAGE: 005 OF 014

LST APPEAL:

010506 - 0305 -

CONTINUANCE BY AGREEMENT

012006

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

012006 - 0896 -

PRISONER DATA SHEET TO ISSUE

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

012006 - 0305 -

CONTINUANCE BY AGREEMENT

030906

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 014 DESTINATION _____

CASE 05CR2558001 S (START OF FELONY CASE)

PAGE: 006 OF 014

DEFENDANT NAME: [REDACTED]

LST APPEAL:

012306 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

012306 - 0299 -

CASE ADVANCED 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

012306 - 0300 -

WITNESSES ORDERED TO APPEAR 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

012306 - 0305 -

CONTINUANCE BY AGREEMENT 030906

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 014 DESTINATION _____

CASE 05CR2558001 S (START OF FELONY CASE)

PAGE: 007 OF 014

DEFENDANT NAME: [REDACTED]

LST APPEAL:

030906 - 0305 -

CONTINUANCE BY AGREEMENT

032706

EGAN, JAMES D.

ROOM 702

26TH & CALIFORNIA

0930 AM

032706 - 0305 -

CONTINUANCE BY AGREEMENT

040306

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

040306 - 0305 -

CONTINUANCE BY AGREEMENT

042106

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 014 DESTINATION _____

CASE 05CR2558001 S (START OF FELONY CASE)

PAGE: 008 OF 014

DEFENDANT NAME: [REDACTED]

LST APPEAL:

042106 - 0891 -

DEFENDANT ON BOND

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

042106 - 0305 -

CONTINUANCE BY AGREEMENT

042806

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

042806 - 0305 -

CONTINUANCE BY AGREEMENT

052306

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

052306 - 0305 -

CONTINUANCE BY AGREEMENT

060506

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT

=> PRINT PAGES PAGE: 001 THRU 014 DESTINATION _____

CASE 05CR2558001 S (START OF FELONY CASE)

PAGE: 009 OF 014

DEFENDANT NAME: [REDACTED]

LST APPEAL:

060506 - 0891 -

DEFENDANT ON BOND

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

060506 - 0305 -

CONTINUANCE BY AGREEMENT

060906

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

060906 - 0890 -

DEFENDANT IN CUSTODY

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 014 DESTINATION _____

CASE 05CR2558001 S (START OF FELONY CASE)

PAGE: 010 OF 014

DEFENDANT NAME: [REDACTED]

LST APPEAL:

060906 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

060906 - 0305 -

CONTINUANCE BY AGREEMENT 070706

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

070706 - 0890 -

DEFENDANT IN CUSTODY 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

070706 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 014 DESTINATION _____

CASE 05CR2558001 S (START OF FELONY CASE)

PAGE: 011 OF 014

DEFENDANT NAME: [REDACTED]

LST APPEAL:

070706 - 0305 -

CONTINUANCE BY AGREEMENT

072806

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

072806 - 0890 -

DEFENDANT IN CUSTODY

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

072806 - 0896 -

PRISONER DATA SHEET TO ISSUE

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TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 014 DESTINATION _____

CASE 05CR2558001 S (START OF FELONY CASE)

PAGE: 012 OF 014

DEFENDANT NAME: [REDACTED]

LST APPEAL:

072806 - 0305 -

CONTINUANCE BY AGREEMENT

091806

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

091806 - 0399 -

CHARGE AMENDED

000000

C001

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

091806 - 0421 -

PLEA OF GUILTY

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C001

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

091806 - 0426 -

JURY WAIVED

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TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 014 DESTINATION _____

CASE 05CR2558001 S (START OF FELONY CASE)

PAGE: 013 OF 014

DEFENDANT NAME: [REDACTED]

LST APPEAL:

091806 - 0431 -

FINDING OF GUILTY

000000

C001

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

091806 - 0516 -

DEF SENTENCED ILLINOIS DOC

000000

C001

TOOMIN, MICHAEL P.

MIN 002 Y

ROOM 702

26TH & CALIFORNIA

0930 AM

091806 - 0988 -

SENTENCE TO RUN CONSECUTIVE

000000

05CR08982

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 014 DESTINATION _____

CASE 05CR2558001 S (START OF FELONY CASE)

PAGE: 014 OF 014

DEFENDANT NAME: [REDACTED]

LST APPEAL:

091806 - 0703 -

WARRANT QUASHED

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

091806 - 0996 -

RECALL/EXEC SENT TO POLICE AGY

000000

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

END OF FILE

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 014 DESTINATION _____

CL REPORT

CL: 050448

CASE NUMBER:

UNIT: GOV & FIN CRIME

CHARGE: BRIBERY/INTIMIDATION/OFFICIAL
MISCONDUCT

ASA: NAVARRO, DAVE

RD: OPS CR:

JUDGE:

AGENCY: PVT. ATTY

REQUESTOR:

SOURCE: MATTHEW MAHONEY

NOTE: SOURCE OF CASE, ATTORNEY MATTHEW MAHONEY CONTACTED OUR OFFICE STATING THAT OVER THE PAST 1-1/2 YEARS HE HAS REPRESENTED SEVERAL CLIENTS IN NARCOTICS CASES, ALL OF WHOM INDEPENDENTLY STATE THAT THEY HAVE BEEN VICTIMIZED BY THE TARGET IN A SIMILAR FASHION.

TARGET IS A 2ND DISTRICT SERGEANT WITH THE CHICAGO POLICE DEPARTMENT WHO REGULARLY PATROLS THE 527 EAST BROWNING BUILDING, WHICH IS LOCATED IN THE IDA B. WELLS CHA HOUSING PROJECTS. TARGET IS ALLEGED TO BE ON THE PAYROLL OF NARCOTICS DEALERS AND DOES NOT INTERFERE WITH THEIR NARCOTICS SALES OPERATIONS.

THE TARGET AND SEVERAL OTHER POLICE OFFICERS ALSO ROUTINELY RECOVER NARCOTICS FROM INSIDE APARTMENTS AND FROM INDIVIDUALS. IT IS ALLEGED THAT THE OFFICERS ARREST INNOCENT INDIVIDUALS AND PUT CASES ON THEM IF THEY DO NOT PERIODICALLY PAY THE TARGET. VICTIM 1 ALLEGES THAT THE TARGET HAS EXTORTED MONEY FROM HIM ON THREE DIFFERENT OCCASIONS BUT HAS NOT PAID THE TARGET. AS A RESULT OF HIS FAILURE TO PAY, THE TARGET HAS ARRESTED VICTIM 1 ON THREE OCCASIONS AND CHARGED HIM WITH FELONIES. WITNESS 1 IS CREDIBLE AND CORROBORATES VICTIM 1'S ALLEGATIONS TO A LARGE EXTENT.

VICTIM 1 CLAIMS THAT THERE ARE SEVERAL OTHER INDIVIDUALS WHO HAVE BEEN SIMILARLY VICTIMIZED BY THE TARGET. VICTIM 1 ALLEGES THAT SEVERAL OF THESE INDIVIDUALS HAVE LODGED FORMAL COMPLAINTS WITH THE OFFICE OF PROFESSIONAL STANDARDS. IN ADDITION, THE SOURCE OF THIS CASE CLAIMS THAT HE HAS REPRESENTED SEVERAL OF THESE INDIVIDUALS.

SUBJECT SUBJECT NAME

ATTORNEY

GANG

01 WATTS, SGT. RONALD

Place of Employment: CHICAGO POLICE DEPARTMENT #2640

Phone

Address: , ,

IR_NO:

DOB:

IAP NOTE :: 1) Contact OPS and obtain files relative to any complaints filed against the target.

2) Source of case will provide police reports of cases where he has represented clients who have complained of target's activities.

3) If, after receipt of OPS files and the attorney files, there appears to be a pattern of criminal activity, contact Chicago Police Department, Internal Affairs Division to conduct a joint investigation with a view towards arranging a situation where criminal activity can be recorded via electronic/video. ***** SUPERVISORY NOTE::

INCIDENT

VICTIMS

Monday, October 17, 2005

Page 1 of 2

LOG# 1087744

Attachment 49
BAKER GLENN 009959

CL REPORT

	NAME	DOB	GANG	ETHNIC
1	██████████	5/24/1972		
	Address: ██████████ ██████████, CHICAGO, IL 60653			
	Phone: ██████████			
2	██████████M	8/30/1971		
	Address: ██████████ ██████████, CHICAGO, IL 60653			
	Phone: ██████████			

EVENTS

01 WATTS, SGT. RONALD
5/4/2005 CL Scheduled Event:
Official Misconduct

DISPOSITIONS

MATTHEW L. MAHONEY
ATTORNEY AT LAW

820 West Jackson Boulevard, Suite 300 Chicago, Illinois 60607 Telephone (312) 669-1700 Facsimile (312) 831-1502

May 5, 2005

ASA John Mahoney
Cook County States Attorney's Office
2650 S. California Avenue, Room 13 B 30
Chicago, IL 60608

Dear John:

Per our conversation, I have enclosed copies of discovery from the cases of individuals whom I have represented in the area of [REDACTED] Chicago, Illinois. I have put yellow stickers on each to give you a brief synopsis. All arresting officers are members of Watt's team. I want to reiterate that I am not looking for any special consideration for any of my clients in anyway (unless they actively participate in a future investigation).

Watts is dirty and needs to be caught. He gives a black eye to all good officers and contributes to the danger that good officers face when confronting individuals on the street who have already been "screwed over" by a bad officer. These individuals do not trust police to be fair and are more likely to violently resist after having "a case put on them" by a bad officer.

I realize that I have not yet provided you with the "smoking gun" to get to Watts. I hope that I will be able to in the future, but I don't know.

I wish you the best of luck and if I can be of any future assistance or should you require any additional information, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

Matthew L. Mahoney
Matthew L. Mahoney

MLM:neo
Encl.

1. PD-11-A (REV. 3/02)		2. ALIAS OR NICKNAME E1		3. DIST./RES. 002	4. WEIGHT 600	5. HAIR 220	6. EYES Blk	7. BUILD Short	8. COMPLEXION Bro	9. MEDICAL Med.
10. I.R. NO. 1405549	11. RESIDENCE ADDRESS [REDACTED]			12. APT. NO./FLOOR N/V			13. DISTING. MARKS, SCARS, DISABILITIES, ETC.			14. SOCIAL SECURITY NO. [REDACTED]
15. Y.D. NO.	16. CITY-STATE Chgo. IL.	17. ZIP CODE 60653	18. HOME TELEPHONE [REDACTED]	19. STATE/PLACE OF BIRTH IL.			20. DRIVER LICENSE NO. None			
21. RD. NO. HK -812808	22. OCCUPATION Unemployed	23. BUSINESS NAME - ADDRESS D- [REDACTED]			24. CITY-STATE IL.			25. BUSINESS TELEPHONE		
26. ADDRESS OF ARREST 527 E. Browning		27. NO. ARRESTED 1	28. LOCATION CODE FOR NATURE OF PREMISES 123	29. BEAT OF ARREST 211	30. DATE OF ARREST 16 DEC 04	31. TIME 2940	32. ARRESTEE TRANSPORTED TO UNIT 002	33. BEAT 264B	34. TIME 2	
35. REGISTERED ARREST YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		36. WEAPON PISTOL-REVOLVER <input type="checkbox"/> RIFLE SHOT-GUN <input type="checkbox"/> KNIFE <input type="checkbox"/> OTHER (SPECIFY) <input checked="" type="checkbox"/> DNA		37. PROPERTY INVENTORY NO(S) 10452260 10452265		38. FOR NARCOTIC ARREST <input type="checkbox"/> SUSPECT CANNABIS <input checked="" type="checkbox"/> SUSPECT CONTROLLED SUBSTANCE		39. APPROX. WGT. EST. STREET VALUE 18.0gr \$1,350.00		
40. VEHICLE OF ARRESTEE YEAR 0 MAKE N. MODEL N. BODY STYLE F. COLOR 0	41. STATE LICENSE NO. OR V.I.N. 0			42. DISPOSITION OF VEHICLE 0			43. 36. PERSON IN INVESTIGATIVE UNIT NOTIFIED UNIT NOTIFIED TIME			
44. DOES ARRESTEE HAVE UNATTENDED DEPENDENT CHILDREN AT HOME <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		45. IF YES - NAME OF Y D MEMBER NOTIFIED - TIME			46. NAME OF A.S.A./FEL. REV. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			47. CHARGES APPROVED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
48. VICTIM COMPLAINT NAME State 6f IL/ P.O. R. Gonzalez	49. SEX M	50. RACE A	51. AGE [REDACTED]	52. HOME ADDRESS 5101 S. wentworth			53. CITY-STATE [REDACTED]			54. ZIP CODE [REDACTED]
55. VICTIM INJURED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		56. IF YES - DESCRIBE INJURIES			57. VICTIM HOSPITALIZED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			58. TREATED & RELEASED		
59. REFERENCES (CH. - PAR.) 720ILCS570/402 P.C.S.		60. 41. OFFENSES		61. 42. DISPOSITIONS		62. 40. REFERENCES (CH. - PAR.)		63. 41. OFFENSES		64. 42. DISPOSITIONS
65. 720ILCS570/402		66. P.C.S.		67. 5		68. 6		69. 7		70. 8
43. NARRATIVE (The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following:)										EVENT NO. 15345
<p>This is an on-view arrest by beat 264B in that A/O's received information from a concerned citizen that narcotics were being sold in the lobby of the above listed loca A/O's were given a description and relocated to the above armed with the information. While entering the lobby of the CoHaa. location, AA/O's observed a subject matching the description. While approaching the above offender dropped to the ground one clear plastic bag containing numerous knotted bags of suspect crack cocaine. A/O's recovered said bag at which time the above offender fled into the front stairwell. After a brief foot pursuit above was placed in custody. Further inspection of the plastic bag revealed 4 knotted bags each containing a wh rock like substance suspect crack cocaine. A custodial search revealed \$800.00 S.C. of spe narcotic proceeds. Above advised of rights and charged and transported to 002 for processing</p>										
No ID GANG AFIL: G/D										
<p>perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.</p> <p>TURE - STAR NO. 12152 UNIT 002</p> <p>DEPUTY CLERK'S ORIGINAL SIGNATURE B. Brown/ 19402</p> <p>STAR/EMPL. NO.</p> <p>R. Gonzalez BEAT NO. 264B FUGLO 6B D.O. GRP 02 MISD./ORD. CAT. KEY G</p> <p>45. SECOND ARRESTING OFFICER - PRINT NAME - STAR NO. UNIT B. Bolton 15903 002</p> <p>46. VEHICLE ASSIGNED 1 ONE 2 TWO 3 P.O. <input checked="" type="checkbox"/> P.O. <input type="checkbox"/> OTHER</p> <p>47. RESULTS OF FINGERPR. CHECK WAIVED BY SIG. - STAR DATE TIME</p> <p>48. APPROVAL OF CHARGES - SIG. - STAR DATE TIME</p> <p>49. WAS THE OFFENDER RELEASED WITHOUT CHARGING? <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES IF "YES," COMPLETE REVERSE.</p> <p>50. ARRESTEE SIGNATURE BY [Signature] STAR/EMPL. NO. UNIT 30245W</p> <p>51. DATE RECEIVED - LOCKUP TIME 16 DEC 04 2250</p> <p>52. PERS. PROPERTY RECEIPT NO. P/B</p> <p>53. TELEPHONE NO. CALLED 548-5391</p> <p>54. BOOKING OFFICER Koger 1042</p> <p>55. TIME FINGERPRINTED 2328</p> <p>56. TIME PHOTOGRAPHED 2327</p> <p>57. TIME FED</p> <p>58. PLACED IN CELL NO. 3-8</p> <p>59. ARR. OFF. DESIRED COURT DATE BRANCH-CALL 11 JAN 05 48-2</p> <p>60. COURT SGT. TO HANDLE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p> <p>61. INITIAL COURT DATE 17 DEC 04 #1</p> <p>62. FINAL CRT. DATE</p> <p>63. BOND RECEIPT NO.</p> <p>64. COURT DOCKET NO. 042154132</p>										

COURT SERGEANT COPY

40
010079

ADDRESS OF OCCURRENCE (NO. - DIR. - STREET - APT. NO.)		5. DATE OF OCCURRENCE - TIME		6. DATE R/O ARRIVED - TIME		7. BEAT/UNIT ASSIGNED		8. BEAT OCCURRED	
527 E. Browning		16 Dec 04 2040		16 Dec 04 2040		264B		212	
9. TYPE OF LOCATION/PREMISE WHERE OFFENSE OCCURRED		10. LICENSEE'S NAME (CORP. IF APPLICABLE)		11. BUSINESS LICENSE NO(S)		12. OTHER - SPECIFY & ENTER CODE		13. LOCATION CODE	
<input type="checkbox"/> 243 TAVERN/LIQUOR STORE <input type="checkbox"/> 293 RESTAURANT <input type="checkbox"/> 156 POOL ROOM <input type="checkbox"/> 167 BARBER SHOP <input type="checkbox"/> 193 DRUG STORE <input type="checkbox"/> 260 HOTEL/MOTEL <input type="checkbox"/> 165 NEWSSTAND						C.H.A. Hallway		1 2 2	

12. VICTIM'S/COMPLAINANT'S NAME (LAST - FIRST - M.I.)		13. HOME ADDRESS (NO. - DIR. - STREET - APT. NO.)		14. SEX - RACE - AGE CODE		15. HOME PHONE		16. BUSINESS PHONE		17. TIME AVAILABLE		18. RACE CODES	
State of IL/ P.O. R. Gonzalez		5101 S. Wentworth						3127475407		Nights		1 - BLACK 2 - WHITE 3 - BLACK-HISPANIC 4 - WHITE-HISPANIC 5 - AMER.IND./ALASK. NAT. 6 - ASIAN/PACIFIC ISLANDER	
19. PRISON <input type="checkbox"/> 1 DISCOVERED <input type="checkbox"/> 2 WITNESSED <input type="checkbox"/> 3 REPORTED OFFENSE		5101 S. Wentworth						3127475407		Nights			
P.O. B. Bolton													

19. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)		20. OFFENDER IN CUSTODY		21. NICKNAME/A.K.A.		22. HOME ADDRESS		23. SEX - RACE - AGE CODE		HEIGHT		WEIGHT		EYES		HAIR		COMPL.	
[REDACTED]		<input checked="" type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		11		527 E. Browning Apt#506		M 1 1 21		6'0"		200		Brn		Blk		Med	
24. DATE OF BIRTH		25. I.R./C.B. NO.		26. CHARGES		27. COURT BRANCH - CALL		28. COURT DATE		29. WEIGHT		30. WEIGHT		31. E.S.V.					
[REDACTED] 82				720ILCS570/402		48-2		11 Jan 05		10452265		18.0 Gr		\$1,350.00					

OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)		OFFENDER IN CUSTODY		NICKNAME/A.K.A.		HOME ADDRESS		SEX - RACE - AGE CODE		HEIGHT		WEIGHT		EYES		HAIR		COMPL.	
		<input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO																	
DATE OF BIRTH		I.R./C.B. NO.		CHARGES		COURT BRANCH - CALL		COURT DATE		INVENTORY NO.		WEIGHT		E.S.V.					

OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)		OFFENDER IN CUSTODY		NICKNAME/A.K.A.		HOME ADDRESS		SEX - RACE - AGE CODE		HEIGHT		WEIGHT		EYES		HAIR		COMPL.	
		<input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO																	
DATE OF BIRTH		I.R./C.B. NO.		CHARGES		COURT BRANCH - CALL		COURT DATE		INVENTORY NO.		WEIGHT		E.S.V.					

32. NO. OF OFFENDERS		33. NO. OF ARRESTEES		34. TYPE OF ARREST		35. ADDRESS OF ARREST	
01		01		<input checked="" type="checkbox"/> ON VIEW <input type="checkbox"/> WARRANT		527 E. Browning	

36. VEHICLE USED BY OFFENDER(S)		YEAR MAKE		BODY STYLE		COLOR		V.I.N.		STATE LICENSE NO.		STATE		EXPIR. MO/YEAR	
[REDACTED]		Onl						Foot							
37. OTHER VEHICLE IDENTIFIERS										38. VEHICLE CONFISCATED		POUND		39. MOTOR VEHICLE INVENTORY NO.	
										<input type="checkbox"/> 1 YES <input checked="" type="checkbox"/> 2 NO					

40. NARRATIVE (Do not duplicate or repeat information - for explanation or additional information only)															
Event#15345 In summary R/O's received information from a concerned citizen that narcotics were being sold in the lobby															

area of the above listed location. R/O's were given a description of a male black 19 to 20 years old six foot two hundred															
---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

pounds wearing a football jersey with the number 13 on the chest. Armed with															
41. FLASH MESSAGE SENT?										42. GANG RELATED AFFILIATION					
<input type="checkbox"/> 1 YES <input checked="" type="checkbox"/> 2 NO										VICTIM		OFFENDER			
										None		G/D			

43. EXT. COPIES REQUIRED (NO. & RECIPIENT)		CONTINUE OTHER SIDE		44. NOTIFICATIONS, IF APPROPRIATE, MADE BY		UNIT NOTIFIED		PERSON NOTIFIED		DATE (DAY - MO. - YEAR) - TIME	
NORMAL (3)											
45. REPORTING OFFICER'S NAME (PRINT)		STAR NO.		46. REPORTING OFFICER'S NAME (PRINT)		STAR NO.		47. DATE INVEST. COMPLETED - TIME		48. SUPERVISOR APPROVING (PRINT NAME)	
R. Gonzalez		12152		B. Bolton		15903		16 Dec 04 1200			
SIGNATURE				SIGNATURE				49. DATE SUPV. APPROVAL - TIME		50. APPROVAL SIGNATURE	
[REDACTED]				[REDACTED]							

in column form. Show exactly where found, who found it and its description (enter Property Inventory [REDACTED] in box 29).

CONTINUATION OF NARRATIVE

with this information R/O's relocated to the aforementioned address. while entering the lobby of the above address R/O's observed a male individual matching the description given. R/O's Approached. While approaching the above dropped to the ground one clear plastic bag containing numerous knotted bags of a white rock like substance suspect crack cocaine. R/O's recovered said item and the above offender fled into the front stairwell. R/O's gave chase and apprehended above attempting to enter apartment #506. Above was taken onto custody and advised of rights and charges. Further inspection of said plastic bag revealed it to contain 42 knotted bags each containing a white rock like substance suspect crack cocaine. A custodial search of of above revealed \$355.00 U.S.C. suspected narcotic proceeds.

I HAVE READ THIS REPORT
AND BY MY SIGNATURE INDICATE
THAT IT IS ACCEPTABLE

SUPERVISOR'S SIGNATURE

DATE (DAY-MO-YR.)

FOR USE BY BUREAU OF INVESTIGATIVE SERVICES ONLY

STATUS <input type="checkbox"/> 0 PROGRESS <input type="checkbox"/> 1 SUSPENDED <input type="checkbox"/> 2 UNFOUNDED <input type="checkbox"/> 3 CLRD. CLOSED <input type="checkbox"/> 4 CLRD. OPEN <input type="checkbox"/> 5 EXC. CLRD. CLOSED <input type="checkbox"/> 6 EXC. CLRD. OPEN <input type="checkbox"/> 7 CLOSED - NON-CRIMINAL		IF CASE IS CLEARED, HOW CLEARED (USE THIS BOX FOR SINGLE CLEARUP OR FIRST CLEARUP OF MULTIPLE CLEARUP LIST) <input type="checkbox"/> 1 ARREST & PROSECUTION <input type="checkbox"/> 2 DIRECTED TO FAMILY COURT <input type="checkbox"/> 3 COMPL. REFUSED TO PROSECUTE <input type="checkbox"/> 4 COMMUNITY ADJUSTMENT <input type="checkbox"/> 5 OTHER EXCEPTIONAL <input type="checkbox"/> ADULT <input type="checkbox"/> JUV.			
OFFENSE CODE <input type="checkbox"/> 1 CORRECT <input type="checkbox"/> 2 REVISED	REV. CODE	REMARKS (PERTINENT INFORMATION NOT ON ORIGINAL REPORT)			
PREPARED BY - SIGNATURE		STAR NO.	DATE (DAY-MO-YR.)	APPROVED BY - SIGNATURE	
				STAR NO.	
				DATE (DAY-MO-YR.)	

010081

ILLINOIS STATE POLICE
Division of Forensic Services
Forensic Science Center at Chicago
1941 West Roosevelt Road
Chicago, Illinois 60608-1229
(312) 433-8000 (Voice) * 1-(800) 255-3323 (TDD)

Rod R. Blagojevich
Governor

January 3, 2005

Larry G. Trent
Director

ROBERT GONZALEZ 12152
CHICAGO POLICE DEPARTMENT UNIT 2
DISTRICT 2
5101 SOUTH WENTWORTH
CHICAGO, IL 60609

Laboratory Case #C04-056914
RD #HK812808

OFFENSE Violation of Controlled Substances Act
SUSPECT [REDACTED]

The following evidence was received by the Forensic Science Center at Chicago on December 22, 2004:
Inventory# 10452260

<u>LAB/AGENCY</u>	<u>ITEM SUBMITTED</u>	<u>FINDINGS</u>
1A	5.6 grams of chunky substance from twenty items	Cocaine
1B	An estimated 6.2 grams of chunky substance from twenty-two items	Not analyzed

730 ILCS 5/5-9-1.4(b) states that a criminal laboratory analysis fee of \$100 shall be imposed for persons adjudged guilty of an offense in violation of the Cannabis Control Act or the Illinois Controlled Substances Act.

n.8
Respectfully submitted,

82
Tina Joyce
Forensic Scientist

[REDACTED] 010082

Dec-17-04 01:48

From: ILL CHICAGO PD

43127456064

T-716 P 001711 C-201



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue Chicago, Illinois 60653
Identification Section



CPD-31003C (REV. 7/04)

17 DEC 04

CRIMINAL HISTORY REPORT

01 42

IUU COMPLETE

>>> CONVICTED

IR # 1405549
SID # [REDACTED]
FBI # 732288RB1
IDOC #

On Prob. LTFVUP
1 F 44 PLS
VDP pending
1 B F

Current Arrest Information:

Date of Birth: [REDACTED] 1982
Age: 21 years
Place of Birth: ILLINOIS
SSN: [REDACTED]
Drivers License #: [REDACTED]
Drivers Lic. State: [REDACTED]
Scars, Marks & Tattoos:

MALE
BLACK
6'00"
220 lbs

EYES: BRO
HAIR: BLK
HAIR STYLE: SHORT
COMPLEXION: MED



Key Historical Identifiers:

Alias or AKA used

Date Used

04-DEC-2003
24-JUN-2003
28-DEC-2002
27-APR-2001
21-MAR-2001

Dates of Birth Used

1983
1982
1982
1982
1982

Social Security Numbers Used

5
5
8
5
6

Criminal Justice Summary: Total arrests: 10 (5 Felony, 3 Misdemeanor)

Total convictions: 2

Non CPD arrests reported by Illinois BCI as of June 07, 2004

ARREST

Arrest Name: [REDACTED]
Date of Birth: [REDACTED]-1982
CN or CB: 018038884
Officer: GONZALEZ

Arrest Date: 16-DEC-2004 Arresting Agency: CPD - DISTRICT 102 MALE
Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
Residence: [REDACTED] CHICAGO, IL 60653
Officer Badge#: 12152

Count Class Type Statute

Arrest Charge Description

Inc Date

[1] 1 F 720 ILCS 570.0/402-A-2

Pcs - Possession - 15+ Grams - Cocaine

ARREST

Arrest Name: [REDACTED]
Date of Birth: [REDACTED]-1982
CN or CB: 015054684
Officer: UTRERAS

Arrest Date: 24-SEP-2004 Arresting Agency: CPD - DISTRICT 102 MALE
Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
Residence: [REDACTED] CHICAGO, IL 60653
Officer Badge#: 19801

Count Class Type Statute

Arrest Charge Description

Inc Date

[1] 4 F 720 ILCS 570.0/402-C

Pcs - Possession - Less Than 15 Grams - Heroin

[1] 4 F 720 ILCS 570.0/402-C

Pcs - Possession - Less Than 15 Grams - Cocaine

ARREST

http://chris.chicagopolice.local/pls/clear/law_rapsheet_cpd.show_html?p=KLET3sTPME&TUDH9... 12/16/04

010083

Dec-17-04 01:48 100-211111 CHICAGO PD

43127450656

T-716 P-000000 F-201

Arrest Name: [REDACTED] L
Date of Birth: [REDACTED]-1983
DCN or CB: 015884833
Officer: CANNON

Arrest Date: 04-DEC-2003 Arresting Agency: CPD - DISTRICT 102 MALE
Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
Residence: [REDACTED] CHICAGO, IL 60653
Officer Badge#: 12241

Lampkin

Count Class Type Statute
[1] 3 F 720 ILCS:550.0/5.2-C

Arrest Charge Description
Cannabis - Mfg/Del - School - 10-30 Grms

probs

COURT CHARGES/DISPOSITION

Seq.	Statute	Charge
001	720-550/5.C	CANNABIS - MFG/DEL - S: SHO

10-26-04
18 months

Disposition: BAIL BOND FORFEITURE

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Disposition Date: 31-DEC-2003

Sentence Date:

COURT CHARGES/DISPOSITION

Seq.	Statute	Charge
002	720-550/5(C)	MFG/DEL CANNABIS(10-30) GRAMS

(F)

(14)

Disposition: SENTENCED/PROBATION

Sentence: PROBATION 000 YEARS 18 MONTHS 000 DAYS

Disposition Date: 28-OCT-2004

Sentence Date: 28-OCT-2003

Class Case#
1 200311528

CONVICT

ARREST

Arrest Name: [REDACTED]
Date of Birth: [REDACTED]-1982
DCN or CB: 015832941
Officer: DELFAVERO

Arrest Date: 02-NOV-2003 Arresting Agency: CPD - DISTRICT 102 MALE
Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
Residence: 527 E BROWNING AVE CHICAGO, IL 60653
Officer Badge#: 19157

Count Class Type Statute
[1] L 10-8-515

Arrest Charge Description
Soliciting Unlawful Business

ARREST

Arrest Name: [REDACTED]
Date of Birth: [REDACTED]-1982
DCN or CB: 015502424
Officer: GONZALEZ

Arrest Date: 24-JUN-2003 Arresting Agency: CPD - DISTRICT 102 MALE
Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653
Residence: [REDACTED] CHICAGO, IL 60653
Officer Badge#: 12152

Count Class Type Statute
[1] A M 720 ILCS:5.0/21-5
[1] L 10-8-515

Arrest Charge Description
Criminal Trespass To State Land
Soliciting Unlawful Business

COURT CHARGES/DISPOSITION

Seq.	Statute	Charge
001	720-5/21-5	CRIMINAL TRESPASS TO STAT

Class Case#
1 20031206705

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Disposition Date: 30-JUL-2003

Sentence Date:

COURT CHARGES/DISPOSITION

Seq.	Statute	Charge
002	10-8-515	SOLICITING UNLAWFUL BUSIN

Class Case#
1 20031206700

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Disposition Date: 30-JUL-2003

Sentence Date:

ARREST

Arrest Name: [REDACTED]

Arrest Date: 28-DEC-2002 Arresting Agency: CPD - DISTRICT 102 MALE

Dec-17-04 01:48 From: IUD CHICAGO PD

4377458960

T-716

F-201

Date of Birth: [REDACTED]-1982
DCN or CB: 015332518
Officer: HOLLIE

Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
Residence: [REDACTED] CHICAGO, IL 60653
Officer Badge#: 7772

Count Class Type Statute
[1] B M 720 ILCS 550.0/4-B

Arrest Charge Description
Cannabis - Possess 2.6-10 Grms

Init Date

COURT CHARGES/DISPOSITION

Seq. Statute Charge
001 720-550/4B DUVALCOHOL

Class Case#
1 20021317

Disposition: SENTENCED/COURT SUPERVISION
Sentence: SUPERVISION 000 YEARS 06 MONTHS 000 DAYS

Disposition Date: 28-FEB-2003
Sentence Date: 28-FEB-2003

CONVICT

ARREST

Arrest Name: [REDACTED]
Date of Birth: [REDACTED]-1982
DCN or CB: 015184675
Officer: LIPKIN

Arrest Date: 19-JUL-2002 Arresting Agency: CPD - DISTRICT 11
Arrest Address: 3400 S HALSTED ST CHICAGO, IL 60608
Residence: [REDACTED] CHICAGO, IL 60653
Officer Badge#: 12034

Count Class Type Statute

Arrest Charge Description

Init Date

[1] A 625 ILCS 5.0/6-101 Driver's License Expired More Than 6 Months
[1] A 625 ILCS 5.0/11-401-A lve - Leave Scene Of Accident - Injury/Death
[1] C M 720 ILCS 550.0/4-A Cannabis - Possess Less Than 2.5 Grms
[1] U 625 ILCS 5.0/3-707 Insurance - Operate Motor Vehicle Without
[1] L 9-40-160 Pedestrian In Roadway - Drive Care

COURT CHARGES/DISPOSITION

Seq. Statute Charge
001 720-550/4(A) POSSESSION OF CANNABIS

Class Case#
1 2002125928

Disposition: BAIL BOND FORFEITURE
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Disposition Date: 25-SEP-2003
Sentence Date:

ARREST

Arrest Name: [REDACTED]
Date of Birth: [REDACTED]-1982
DCN or CB: 014818997
Officer: WUERTZ

Arrest Date: 17-JUN-2001 Arresting Agency: CPD - DISTRICT 012 MALE
Arrest Address: 527 E BROWNING AV CHICAGO, IL 60653
Residence: [REDACTED] CHICAGO, IL 60653
Officer Badge#: 4334

Count Class Type Statute

Arrest Charge Description

Init Date

[1] L 4-120-110 Possession Fireworks

ARREST

Arrest Name: [REDACTED]
Date of Birth: [REDACTED]-1982
DCN or CB: [REDACTED]
Officer: [REDACTED]

Arrest Date: 27-APR-2001 Arresting Agency: CPD - DISTRICT 012 MALE
Arrest Address: 527 E BROWNING AV CHICAGO, IL 60653
Residence: [REDACTED] CHICAGO, IL 60653
Officer Badge#: 18866

Count Class Type Statute

Arrest Charge Description

Init Date

[1] 4 F 720 ILCS 670.0/402-C Pcs - Possession - Less Than 15 Grms - Cocaine

ARREST

Arrest Name: [REDACTED]
Date of Birth: [REDACTED]-1982

Arrest Date: 21-MAY-2001 Arresting Agency: CPD - DISTRICT 012 MALE
Arrest Address:

http://chris.chicagopolice.local/pls/clear/law_rapsheet_cpd.show_html?p=KLET3sTPM5tTUDH9... 12/16/04

010085

Dec-17-04 01:49 From: IUD CHICAGO PD

+3127456869

T-716 P 0042:00 E-201

527 E BROWNING AV CHICAGO, IL 60653

OCN or CB: 014738458
Officer: WEBSTER

Residence: [REDACTED] CHICAGO, IL 60653
Officer Badge#: 18806

Count	Class	Type	Status	Arrest Charge Description	Inch
[1]	L		10-B-515	Soliciting Unlawful Business	

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 Inquiry via your LEADS terminal.

17-DEC-2004 01:20

Requested by: [REDACTED]

IL016113A OPR/JG PUR/C REQ/CBC

SID/IL46748500

ATTN/CBC

THIS RECORD IS BASED ONLY ON THE SID NUMBER IN YOUR REQUEST-
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

ILLINOIS STATE POLICE

CRIMINAL HISTORY RECORD INFORMATION

STATE ID NO. FBI NO. CHICAGO IR NO. DATE REQUESTED

STATE USE ONLY DATE: 12/17/2004 ORI: TYPE: 0000 TCN:

ILLINOIS STATE POLICE

BUREAU OF IDENTIFICATION

260 NORTH CHICAGO STREET

JOLIET, IL 60432-4075

CRIMINAL HISTORY OF: (LAST KNOWN NAME)

STATE IDENTIFICATION NUMBER: IL

CONVICTION STATUS: FELONY CONVICTIONS

CUSTODIAL STATUS: DATE:

ALIAS NAME(S) DATE OF BIRTH

L 1982

L 1983

SUBJECT IDENTIFICATION DATA

SEX: MALE

RACE: BLACK

HEIGHT: 600 DATE REPORTED: 03/21/2001 FBI#: 732288RB1

WEIGHT: 245 DATE REPORTED: 03/21/2001 CHICAGO IR#:

EYES: BROWN

HAIR: BLACK

SKIN: DARK / MEDIUM

SCARS/MARKS/TATOOS PLACE OF BIRTH DRIVERS LICENSE NUMBER DL STATE

ILLINOIS

IL

SOCIAL SECURITY NUMBER MISCELLANEOUS NUMBER PALM PRINTS AVAILABLE

PHOTO AVAILABLE IDOC# FOID# INS#

CHICAGO POLICE DEPARTMENT

COOK COUNTY STATE'S ATTORNEY

OCCUPATION DATE REPORTED

NONE 12/28/2002

EMPLOYER DATE REPORTED

BASIS FOR CAUTION DATE REPORTED

CRIMINAL HISTORY DATA

ARREST

DCN: G15954684 DATE OF ARREST: 09/24/2004

NAME: L DATE OF BIRTH: 1982

END OF PAGE 001 - MORE DATA WILL FOLLOW

104.352 09.22.20

016113A OPR/JG PUR/C REQ/CBC

D/

CONTINUED FROM PREVIOUS RESPONSE)

RESIDENCE:

CHICAGO, IL 60653

ARRESTING AGENCY: CHICAGO POLICE DEPARTMENT NCIC: ILCPD0000

AGENCY CASE #: 15954684 OFFICER BADGE #: 19901 PHOTO AVAILABLE: NO

ARREST CHARGES

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

720 ILCS 570.0/402-C POSSESSION CONTROLLED SUBSTANCE O 4

ARREST TYPE: DATE OF OFFENSE:

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

720 ILCS 570.0/402-C POSSESSION CONTROLLED SUBSTANCE O 4

ARREST TYPE: DATE OF OFFENSE:

BOND INFORMATION

DATE BONDED: BOND RECEIPT#: BOND AMOUNT: BOND DEPOSIT:

ATTORNEY SECTION

JUDICIAL DECISION: DIRECT FILED WITH COURT DECISION DATE: 09/24/2004

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

720 ILCS 570.0/402-C POSSESSION CONTROLLED SUBSTANCE O 4

AGENCY NAME: COOK COUNTY STATE'S ATTORNEY NCIC:

JUDICIAL DECISION: DIRECT FILED WITH COURT DECISION DATE: 09/24/2004

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

720 ILCS 570.0/402-C POSSESSION CONTROLLED SUBSTANCE O 4

AGENCY NAME: COOK COUNTY STATE'S ATTORNEY NCIC:

010087

COURT CHARGES/DISPOSITION
COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS
1 720 ILCS 5/0.0/402-C POSSESSION CONTROLLED SUBSTANCE O 4
DISP: NOLLE PROSEQUI DISP DATE: 10/12/2004
CASE NO: 200411427680
AGENCY NAME: COOK COUNTY CIRCUIT COURT NCIC: [REDACTED]
COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS
2 720 ILCS 570.0/402-C POSSESSION CONTROLLED SUBSTANCE O 4
END OF PAGE 002 -- MORE DATA WILL FOLLOW

H04.352 09.22.20

[REDACTED] OPR/JG PUR/C REQ/CBC

SID/[REDACTED]

(CONTINUED FROM PREVIOUS RESPONSE)

DISP: NOLLE PROSEQUI DISP DATE: 10/12/2004
CASE NO: 200411427680
AGENCY NAME: COOK COUNTY CIRCUIT COURT NCIC: [REDACTED]

ARREST

DCN: G15664833 DATE OF ARREST: 12/04/2003
NAME: [REDACTED] L DATE OF BIRTH: [REDACTED] 1983
RESIDENCE: [REDACTED]

CHICAGO, IL 60653

ARRESTING AGENCY: CHICAGO POLICE DEPARTMENT NCIC: ILCPD0000
AGENCY CASE #: 15664833 OFFICER BADGE #: 12241 PHOTO AVAILABLE: NO
ARREST CHARGES

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

1 720 ILCS 550.0/5.2-C MAN/DEL CANN 10 O 3

ARREST TYPE: DATE OF OFFENSE:

BOND INFORMATION

DATE BONDED: BOND RECEIPT#: BOND AMOUNT: BOND DEPOSIT:

STATES ATTORNEY SECTION

FILING DECISION: DIRECT FILED WITH COURT DECISION DATE: 12/05/2003

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

1 720 ILCS 550.0/5.2-C MAN/DEL CANN 10 O 3

AGENCY NAME: COOK COUNTY STATE'S ATTORNEY NCIC: [REDACTED]

COURT CHARGES/DISPOSITION

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

1 720 ILCS 550.0/5.2-C MAN/DEL CANN 10 O 3

DISP: NOLLE PROSEQUI DISP DATE: 10/26/2004

CASE NO: 2004CR027300

AGENCY NAME: COOK COUNTY CIRCUIT COURT NCIC: [REDACTED]

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

2 720 ILCS 550.0/5-C MAN/DEL CANNABIS/10-30 GRAMS O 4

DISP: GUILTY DISP DATE: 10/26/2004

CASE NO: 2004CR027300

AGENCY NAME: COOK COUNTY CIRCUIT COURT NCIC: [REDACTED]

STATUS SENTENCE FINE AMOUNT DATE

END OF PAGE 003 -- MORE DATA WILL FOLLOW

H04.352 09.22.20

.016113A OPR/JG PUR/C REQ/CBC

ID: [REDACTED]

(CONTINUED FROM PREVIOUS RESPONSE)

SENTENCED TO 18 MONTHS PROBATION 10/26/2004

ARREST

DCN: G15632941 DATE OF ARREST: 11/02/2003
NAME: [REDACTED] L DATE OF BIRTH: [REDACTED] 1982
RESIDENCE: [REDACTED]

CHICAGO, IL 60653

ARRESTING AGENCY: CHICAGO POLICE DEPARTMENT NCIC: ILCPD0000
AGENCY CASE #: 15632941 OFFICER BADGE #: 19157 PHOTO AVAILABLE: NO
ARREST CHARGES

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

ORDINANCE O L

ARREST TYPE: DATE OF OFFENSE:

BOND INFORMATION

DATE BONDED: BOND RECEIPT#: BOND AMOUNT: BOND DEPOSIT:

STATES ATTORNEY SECTION

FILING DECISION: DIRECT FILED WITH COURT DECISION DATE: 11/02/2003

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

ORDINANCE O L

AGENCY NAME: COOK COUNTY STATE'S ATTORNEY NCIC: [REDACTED]

010088

ARRESTING AGENCY: CHICAGO POLICE DEPARTMENT
DCN: G15502424 DATE OF ARREST: 06/24/2003
NAME: [REDACTED] DATE OF BIRTH: [REDACTED] 1982

CHICAGO, IL 60653

ARRESTING AGENCY: CHICAGO POLICE DEPARTMENT NCIC: ILCPD0000
AGENCY CASE #: 15502424 OFFICER BADGE #: 12152 PHOTO AVAILABLE: NO
ARREST CHARGES

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS
1 720 ILCS 5.0/21-5 CRIMINL TRESPASS TO STATE LAND O A

ARREST TYPE: DATE OF OFFENSE:

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS
2 ORDINANCE O L

END OF PAGE 004 -- MORE DATA WILL FOLLOW

H04 352 09.22.20

[REDACTED] OPR/JG PUR/C REQ/CBC

SID/ [REDACTED]

(CONTINUED FROM PREVIOUS RESPONSE)

ARREST TYPE: DATE OF OFFENSE:

BOND INFORMATION

DATE BONDED: BOND RECEIPT#: BOND AMOUNT: BOND DEPOSIT:

STATES ATTORNEY SECTION

FILING DECISION: DIRECT FILED WITH COURT DECISION DATE: 06/24/2003

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

1 720 ILCS 5.0/21-5 CRIMINL TRESPASS TO STATE LAND O A

AGENCY NAME: COOK COUNTY STATE'S ATTORNEY NCIC: [REDACTED]

FILING DECISION: DIRECT FILED WITH COURT DECISION DATE: 06/24/2003

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

2 ORDINANCE O L

AGENCY NAME: COOK COUNTY STATE'S ATTORNEY NCIC: [REDACTED]

COURT CHARGES/DISPOSITION

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

1 720 ILCS 5.0/21-5 CRIMINL TRESPASS TO STATE LAND O A

DISP: STRICKEN ON LEAVE DISP DATE: 07/30/2003

CASE NO: 200312067050

AGENCY NAME: COOK COUNTY CIRCUIT COURT NCIC: [REDACTED]

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

2 UNSPECIFIED STATUTE O Z

THE REPORTED STATUTE COULD NOT BE DETERMINED. PLEASE CONTACT THE
APPROPRIATE COUNTY CIRCUIT CLERKS OFFICE FOR CLARIFICATION.

DISP: STRICKEN ON LEAVE DISP DATE: 07/30/2003

CASE NO: 200312067050

AGENCY NAME: COOK COUNTY CIRCUIT COURT NCIC: [REDACTED]

ARREST

DCN: G15332518 DATE OF ARREST: 12/28/2002

NAME: [REDACTED] DATE OF BIRTH: [REDACTED] 1982

CHICAGO, IL 60653

ARRESTING AGENCY: CHICAGO POLICE DEPARTMENT NCIC: ILCPD0000

END OF PAGE 005 -- MORE DATA WILL FOLLOW

H04 352 09.22.20

016113A OPR/JG PUR/C REQ/CBC

D/ [REDACTED]

(CONTINUED FROM PREVIOUS RESPONSE)

AGENCY CASE #: 15332518 OFFICER BADGE #: 7772 PHOTO AVAILABLE: YES

ARREST CHARGES

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

720 ILCS 550.0/4-B POSSESS CANNABIS O B

ARREST TYPE: DATE OF OFFENSE:

BOND INFORMATION

DATE BONDED: BOND RECEIPT#: BOND AMOUNT: BOND DEPOSIT:

STATES ATTORNEY SECTION

FILING DECISION: DIRECT FILED WITH COURT DECISION DATE: 12/28/2002

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

720 ILCS 550.0/4-B POSSESS CANNABIS O B

AGENCY NAME: COOK COUNTY STATE'S ATTORNEY NCIC: [REDACTED]

COURT CHARGES/DISPOSITION

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

720 ILCS 550.0/4-B POSSESS CANNABIS O Z

ISP: BOND FORFEITURE DISP DATE: 02/24/2003

ASE NO: 200213172390

AGENCY NAME: COOK COUNTY CIRCUIT COURT NCIC: [REDACTED]

[REDACTED] 010089

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS
1 720 ILCS 550.0/4-B POSSESS CANNABIS O Z
DISP: WARRANT ISSUED DISP DATE: 02/24/2003
CASE NO: 200213172390
AGENCY NAME: COOK COUNTY CIRCUIT COURT NCIC: [REDACTED]
COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS
1 720 ILCS 550.0/4-B POSSESS CANNABIS O Z
DISP: WARRANT QUASHED DISP DATE: 02/28/2003
CASE NO: 200213172390
AGENCY NAME: COOK COUNTY CIRCUIT COURT NCIC: [REDACTED]
COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS
1 720 ILCS 550.0/4-B POSSESS CANNABIS O Z
DISP: WITHHOLD JUDGEMENT/SUPERVISION DISP DATE: 02/28/2003
CASE NO: 200213172390
AGENCY NAME: COOK COUNTY CIRCUIT COURT NCIC: [REDACTED]
END OF PAGE 006 -- MORE DATA WILL FOLLOW

H04.352 09.22.20
L016113A OPR/JG PUR/C REQ/CBC
3ID/[REDACTED]
(CONTINUED FROM PREVIOUS RESPONSE)

STATUS SENTENCE FINE AMOUNT DATE
SENTENCED TO 6 MONTHS SUPERVISION 02/28/2003

ARREST
DCN: G15184675 DATE OF ARREST: 07/19/2002
NAME: [REDACTED] DATE OF BIRTH: [REDACTED] 1982

CHICAGO, IL 60653

ARRESTING AGENCY: CHICAGO POLICE DEPARTMENT NCIC: ILCPD0000
AGENCY CASE #: 15184675 OFFICER BADGE #: 12034 PHOTO AVAILABLE: NO
ARREST CHARGES

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS
1 625 ILCS 5.0/6-101 NO DRIVERS LICENSE/PERMIT O A

ARREST TYPE: DATE OF OFFENSE:

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

2 625 ILCS 5.0/11-401-A LEAVE SCENE ACC DEATH INJURY O A

ARREST TYPE: DATE OF OFFENSE:

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

3 720 ILCS 550.0/4-A POSSESS CANNABIS O C

ARREST TYPE: DATE OF OFFENSE:

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

4 625 ILCS 5.0/3-707 INSURANCE--OPERATE UNINSURED O U

ARREST TYPE: DATE OF OFFENSE:

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

5 ORDINANCE O L

ARREST TYPE: DATE OF OFFENSE:

BOND INFORMATION

DATE BONDED: BOND RECEIPT#: BOND AMOUNT: BOND DEPOSIT:

STATES ATTORNEY SECTION

FILING DECISION: DIRECT FILED WITH COURT DECISION DATE: 07/20/2002

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

1 625 ILCS 5.0/6-101 NO DRIVERS LICENSE/PERMIT O A

END OF PAGE 007 -- MORE DATA WILL FOLLOW

H04.352 09.22.20
016113A OPR/JG PUR/C REQ/CBC
D/[REDACTED]
(CONTINUED FROM PREVIOUS RESPONSE)

AGENCY NAME: COOK COUNTY STATE'S ATTORNEY NCIC: [REDACTED]
FILING DECISION: DIRECT FILED WITH COURT DECISION DATE: 07/20/2002

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

1 625 ILCS 5.0/11-401-A LEAVE SCENE ACC DEATH INJURY O A

AGENCY NAME: COOK COUNTY STATE'S ATTORNEY NCIC: [REDACTED]

FILING DECISION: DIRECT FILED WITH COURT DECISION DATE: 07/20/2002

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

1 720 ILCS 550.0/4-A POSSESS CANNABIS O C

AGENCY NAME: COOK COUNTY STATE'S ATTORNEY NCIC: [REDACTED]

FILING DECISION: DIRECT FILED WITH COURT DECISION DATE: 07/20/2002

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

1 625 ILCS 5.0/3-707 INSURANCE--OPERATE UNINSURED O U

AGENCY NAME: COOK COUNTY STATE'S ATTORNEY NCIC: [REDACTED]

FILING DECISION: DIRECT FILED WITH COURT DECISION DATE: 07/20/2002

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

ORDINANCE O L

[REDACTED] 010090

AGENCY NAME: COOK COUNTY STATE'S ATTORNEY NCIC: ILG 6013A

COURT CHARGES/DISPOSITION

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

1 720 ILCS 550.0/4-A POSSESS CANNABIS O Z

DISP: NOLLE PROSEQUI DISP DATE: 03/24/2003

CASE NO: 200212592820

AGENCY NAME: COOK COUNTY CIRCUIT COURT NCIC: [REDACTED]

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

1 720 ILCS 550.0/4-A POSSESS CANNABIS O Z

DISP: BOND FORFEITURE DISP DATE: 09/25/2003

CASE NO: 200212592820

AGENCY NAME: COOK COUNTY CIRCUIT COURT NCIC: [REDACTED]

END OF PAGE 008 -- MORE DATA WILL FOLLOW

H04 352 09.22.20

[REDACTED] OPR/JG PUR/C REQ/CBC

SID/ [REDACTED]

(CONTINUED FROM PREVIOUS RESPONSE)

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

1 720 ILCS 550.0/4-A POSSESS CANNABIS O Z

DISP: WARRANT ISSUED DISP DATE: 09/25/2003

CASE NO: 200212592820

AGENCY NAME: COOK COUNTY CIRCUIT COURT NCIC: [REDACTED]

ARREST

DCN: G14816997 DATE OF ARREST: 06/17/2001

NAME: [REDACTED] L DATE OF BIRTH: [REDACTED] 1982

CHICAGO, IL 60653

ARRESTING AGENCY: CHICAGO POLICE DEPARTMENT NCIC: ILCPD0000

AGENCY CASE #: 14816997 OFFICER BADGE #: 4334 PHOTO AVAILABLE: YES

ARREST CHARGES

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

1 ORDINANCE O L

ARREST TYPE: DATE OF OFFENSE:

BOND INFORMATION

DATE BONDED: BOND RECEIPT#: BOND AMOUNT: BOND DEPOSIT:

STATES ATTORNEY SECTION

FILING DECISION: DIRECT FILED WITH COURT DECISION DATE: 06/17/2001

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

1 ORDINANCE O L

AGENCY NAME: COOK COUNTY STATE'S ATTORNEY NCIC: [REDACTED]

ARREST

DCN: G14771167 DATE OF ARREST: 04/27/2001

NAME: [REDACTED] L DATE OF BIRTH: [REDACTED] 1982

CHICAGO, IL 60653

ARRESTING AGENCY: CHICAGO POLICE DEPARTMENT NCIC: ILCPD0000

AGENCY CASE #: 14771167 OFFICER BADGE #: 18866 PHOTO AVAILABLE: NO

ARREST CHARGES

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

END OF PAGE 009 -- MORE DATA WILL FOLLOW

04.352 09.22.20

016113A OPR/JG PUR/C REQ/CBC

0/ [REDACTED]

(CONTINUED FROM PREVIOUS RESPONSE)

720 ILCS 570.0/402-C POSSESSION CONTROLLED SUBSTANCE O 4

ARREST TYPE: DATE OF OFFENSE:

BOND INFORMATION

DATE BONDED: BOND RECEIPT#: BOND AMOUNT: BOND DEPOSIT:

STATES ATTORNEY SECTION

FILING DECISION: DIRECT FILED WITH COURT DECISION DATE: 04/27/2001

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

720 ILCS 570.0/402-C POSSESSION CONTROLLED SUBSTANCE O 4

AGENCY NAME: COOK COUNTY STATE'S ATTORNEY NCIC: [REDACTED]

COURT CHARGES/DISPOSITION

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

720 ILCS 570.0/402 ATTEMPT POSSESSION CONTROLLED SUB A Z

SP: NOLLE PROSEQUI DISP DATE: 05/23/2001

CASE NO: 200111241380

AGENCY NAME: COOK COUNTY CIRCUIT COURT NCIC: [REDACTED]

ARREST

[REDACTED] 010091

DCN: G14736358 DATE OF ARREST: 03/21/2001

NAME: MOORE, ELI GEN L DATE OF BIRTH: 12/10/1982

RESIDENCE: 527 E BROWNING AV
CHICAGO, IL 60653

ARRESTING AGENCY: CHICAGO POLICE DEPARTMENT NCIC: ILCPD0000

AGENCY CASE #: 14736458 OFFICER BADGE #: 18805 PHOTO AVAILABLE: YE

ARREST CHARGES

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

1 ORDINANCE O L

ARREST TYPE: DATE OF OFFENSE:

BOND INFORMATION

DATE BONDED: BOND RECEIPT#: BOND AMOUNT: BOND DEPOSIT:

STATES ATTORNEY SECTION

FILING DECISION: DIRECT FILED WITH COURT DECISION DATE: 03/21/2001

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

1 ORDINANCE O L

END OF PAGE 010 -- MORE DATA WILL FOLLOW

H04.352 09.22.20

IL016113A OPR/JG PUR/C REQ/CBC

SID: [REDACTED]

(CONTINUED FROM PREVIOUS RESPONSE)

AGENCY NAME: COOK COUNTY STATE'S ATTORNEY NCIC: [REDACTED]

COURT CHARGES/DISPOSITION

COUNT STATUTE CITATION LITERAL DESCRIPTION CSAOD CLASS

1 ORDINANCE O L

DISP: ~~NON-SUIT~~ DISP DATE: 05/03/2001

CASE NO: 200112074760

AGENCY NAME: COOK COUNTY CIRCUIT COURT NCIC: [REDACTED]

=====END OF RECORD=====

STATE USE ONLY

END OF PAGE 011 -- END OF RECORD

FL01GK21D13A
IL016113A

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/732288RB1. THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:

FBI - FBI/732288RB1
END

CK2 09:22:43 12/17/04 WVFBINF00
II 016113A

HDR/2L01CK2PD
ATN/CBC

***** CRIMINAL HISTORY RECORD *****

Data As Of 2004-12-17

***** INTRODUCTION *****

This rap sheet was produced in response to the following request:

FBI Number 732288RB1
Request Id 11349
Purpose Code C
Attention CBC

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-732288RB1.
Because additions or deletions may be made at any time, a new copy
should be requested when needed for subsequent use. (US; 2004-12-17)
All arrest entries contained in this FBI record are based on
fingerprint comparisons and pertain to the same individual. (US;
2004-12-17)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US;
2004-12-17)

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED] L
[REDACTED] L (AKA)
[REDACTED] (AKA)

Subject Description

FBI Number
732288RB1
Social Security Number
[REDACTED]

Sex Male
Race Black

Height 7'00"
Weight 235 Pounds
Date of Birth 1982-[REDACTED]
1983-[REDACTED]

Hair Color Black (2001-04-28) Eye Color Brown (2001-04-28) Fingerprint Pattern RS WU RS WU WU LS WU LS WU LS (Other)

Place of Birth

Photo Images

Type Other
Arresting agency has photo associated with
arrest date of 2002/12/28 (ILCPD0000)

***** CRIMINAL HISTORY *****

===== Cycle 001 =====
Earliest Event Date 2001-04-27

Arrest Date 2001-04-27
Arrest Case Number 14771167
Arresting Agency POLICE DEPARTMENT CHICAGO; ILCPD0000;
Subject's Name [REDACTED]
Charge 01
Charge Description POSSESSION CONTROLLED SUBSTANCE
Severity Unknown

[REDACTED] 010094

=====
Earliest Event Date 2002-07-19
=====

Arrest Date 2002-07-19
Arrest Case Number 15184675
Arresting Agency POLICE DEPARTMENT CHICAGO; ILCPD0000;
Subject's Name [REDACTED] L (AKA)
Charge 01
Charge Description NO DRIVERS LICENSE/PERMIT
Severity Unknown
Charge 02
Charge Description LEAVE SCENE ACC DEATH INJURY
Severity Unknown
Charge 03
Charge Description POSSESS CANNABIS
Severity Unknown
Charge 04
Charge Description INSURANCE--OPERATE UNINSURED
Severity Unknown
Charge 05
Charge Description ORDINANCE
Severity Unknown

=====
Earliest Event Date 2002-12-28
=====

Arrest Date 2002-12-28
Arrest Case Number 15332518
Arresting Agency POLICE DEPARTMENT CHICAGO; ILCPD0000;
Subject's Name [REDACTED] (AKA)
Charge 01
Charge Description POSSESS CANNABIS
Severity Unknown

=====
Earliest Event Date 2003-06-24
=====

Arrest Date 2003-06-24
Arrest Case Number 15502424
Arresting Agency POLICE DEPARTMENT CHICAGO; ILCPD0000;
Subject's Name [REDACTED] (AKA)
Charge 01
Charge Description CRIMINL TRESPASS TO STATE LAND
Severity Unknown
Charge 02
Charge Description ORDINANCE
Severity Unknown

=====
Earliest Event Date 2003-12-04
=====

Arrest Date 2003-12-04
Arrest Case Number 15664833
Arresting Agency POLICE DEPARTMENT CHICAGO; ILCPD0000;
Subject's Name [REDACTED] L
Charge 01
Charge Description MAN/DEL CANN 10<30 GRAM/SCHOOL
Severity Unknown

***** INDEX OF AGENCIES *****

Agency FBI-CJIS DIV-CLRKSBG CLARKSBURG; WVFBINF00;
Mailing Address 1000 CUSTER HOLLOW RD
CLARKSBURG, WV 26306

Agency POLICE DEPARTMENT CHICAGO; ILCPD0000;
Mailing Address 3510 S MICHIGAN AVE
CHICAGO, IL 606531020

*** END OF RECORD ***

[REDACTED] 010095

ARREST REPORT
OPD-11.820 (REV 1/75)

15865813

LEWIS, JAMAR D.

15. I.R. NO. [REDACTED]

16. RESIDENCE ADDRESS [REDACTED] APT. NO./FLOOR 301

16A. CITY-STATE CHICAGO IL. ZIP CODE 60653

22. RD NO. HK-460393

23. ADDRESS OF ARREST 527 E. BROWNING APT. [REDACTED]

31. RESISTED ARREST YES [] NO [X]

32. WEAPON PISTOL-REVOLVER [X] RIFLE SHOT-GUN [] OTHER (SPECIFY) []

33. PROPERTY INVENTORY NO(S) 10364203-4

34. FOR NARCOTIC ARREST SUSPECT CANNABIS [] SUSPECT CONTROLLED SUBSTANCE [X]

35. VEHICLE OF ARRESTEE YEAR MAKE MODEL BODY STYLE COLOR STATE LICENSE NO. OR V.I.N. ON FOOT

36. PERSON IN INVESTIGATIVE UNIT NOTIFIED UNIT NOTIFIED TIME

37. DOES ARRESTEE HAVE UNATTENDED DEPENDENT CHILDREN AT HOME YES [] NO [X]

38. NAME OF A.S./FEL. REV. CHARGES APPROVED YES [] NO [X]

39. VICTIM COMPLAINT NAME P.O. RIDGELL# 6997 SEX RACE AGE HOME ADDRESS CITY-STATE ZIP CODE TELEPHONE NO.

40. REFERENCES (CH. - PAR.) 41. OFFENSES 42. DISPOSITIONS

40. REFERENCES (CH. - PAR.) 41. OFFENSES 42. DISPOSITIONS

40. REFERENCES (CH. - PAR.) 41. OFFENSES 42. DISPOSITIONS

13. NARRATIVE (The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following:)

INCIDENT#04-B-537 IN SUMMARY A/O'S WERE ON SURVEILLANCE WHEN THEY OBSERVED THE OFFENDER CONDUCT HAND TO HAND TRANSACTIONS WITH UNK AMLE BLACKS. CITIZENS WOULD HAVE BRIEF CONVERSATION WITH ABOVE OFFENDER AND THEN TENDER HIM PAPER USC. OFFENDER [REDACTED] WOULD TAKE USC AND PLACE IT IN HIS RT. JEANS POCKET. HE THEN WOULD TENDER CITIZEN A SMALL ITEM RETRIEVED FROM HIS PLASTIC BAG WHICH HE HELD IN HIS LEFT HAND. BELIEVING THIS TO BE NARCOTIC TRANSACTIONS [REDACTED] BROKE SURVEILLANCE AND FOLLOWED AS SUBJECT FLED INTO INCINIRATOR ROOM AND THREW SUSPECT COOTICS DOWN TRASH SHOOT IN PLAIN VIEW OF A/O'S. HE THEN RAN INTO APT [REDACTED] DIRECTLY ACROSS FROM SH ROOM. P.O. RIDGELL WENT DIRECTLY TO THE TRASH SHOOT AND RECOVERED PLASTIC BAG WHICH WAS FOUND TO CONTAIN (50) small KNOTTED BAGS WITH WHITE ROCK LIKE SUBSTANCE SUSPECT CRACK COCAINE. SUMMERS PLACED OFFENDER IN CUSTODY AND RECOVERED \$140.00 USC FROM HIS RIGHT JEANS POCKET SUSPECT DRUG MONEY. SUBJECT READ RIGHTS, WHEN ASKED WHY HE RAN INTO TRASH ROOM HE STATED "I THREW ROCKS DOWN THERE TRYING TO GET WHAT". ALL EVENTS OCCURED ON CHA PROPERTY AND 1,000 FT OF LITTLE SCHOOL. ALL ITEMS INVENTORIED.

CHECK CLEAR NO VEHICLE

every declare and affirm under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

6997 6997X 715B

DEPUTY CLERK'S ORIGINAL SIGNATURE DOROTHY BROWN/ Sgt R. W. [REDACTED] #2640

45. SECOND ARRESTING OFFICER - PRINT NAME - STAR NO. UNIT P.O. SUMMERS 19687 715B

46. VEHICLE ASSIGNED ONE TWO THREE P.O. K.P.O. OTHER

48. RESULTS OF FINGERPR. CHECK WAIVED BY SIG. - STAR DATE TIME

49. COMMANDER'S NOTATIONS

50. ARRESTEE SEARCHED BY DUMAS 9182 0 28 JUNE 04 1545

51. DATE RECEIVED - LOCKUP TIME

52. PERS. PROPERTY RECEIPT NO. 113

53. TELEPHONE NO. CALLED 934-4092

54. BOOKING OFFICER Y. Miller 10978 2 1550

55. TIME FINGERPRINTED

56. TIME PHOTOGRAPHED 1755

57. TIME FED 1830

58. PLACED IN CELL NO. 3-3

COURT INFORMATION

60. COURT SGT. TO HANDLE YES [X] NO []

61. INITIAL COURT DATE 29 Jun 04

62. FINAL CRT. DATE

63. BOND RECEIPT NO. 041130559

64. BOND RECEIPT NO.

65. COURT DOCKET NO.

66. FINAL JUDGE'S NAME

COURT SERGEANT COPY

72

010096

4. ADDRESS OF OCCURRENCE (NO. - DIR. - STREET - APT. NO.) 527 E. BROWNING		5. DATE OF OCCURRENCE - TIME 28 JUNE 2004 1320		6. DATE R.O. ARRIVED - TIME 28 JUNE 2004 1310		7. BEAT/ UNIT ASSIGNED 4512D		8. BEAT OCCURRED 212	
9. TYPE OF LOCATION/PREMISE WHERE OFFENSE OCCURRED <input type="checkbox"/> 240 TAVERN/LIQUOR STORE <input type="checkbox"/> 293 RESTAURANT		<input type="checkbox"/> 193 DRUG STORE <input type="checkbox"/> 166 POOL ROOM <input type="checkbox"/> 167 BARBER SHOP		<input type="checkbox"/> 095 AIRPORT/AIRCRAFT <input type="checkbox"/> 260 HOTEL/MOTEL <input type="checkbox"/> 165 NEWSSTAND		<input type="checkbox"/> 121 CHA APARTMENT <input type="checkbox"/> 123 CHA PARKING LOT/GROUNDS <input type="checkbox"/> 269 PARK PROPERTY		OTHER - SPECIFY & ENTER CODE XX	
10. LICENSEE'S NAME (CORP. IF APPLICABLE)		11. BUSINESS LICENSE NO(S)							

12. VICTIM'S/ COMPLAINANT'S NAME (LAST - FIRST - M.I.) P.O. RIDGELL# 6997		13. HOME ADDRESS (NO. - DIR. - STREET - APT. NO.) UNIT 715B		14. SEX - RACE - AGE CODE		15. HOME PHONE		16. BUSINESS PHONE		17. TIME AVAIL.		PLACE CODES 1 - BLACK 2 - WHITE 3 - BLACK-HISPANIC 4 - WHITE-HISPANIC 5 - AMER. IND./ALASK. NAT. 6 - ASIAN/PACIFIC ISLANDER	
18. PERSON <input type="checkbox"/> 1 DISCOVERED <input type="checkbox"/> 2 WITNESSED <input type="checkbox"/> 3 REPORTED OFFENSE P.O. SUMMERS# 19687		UNIT 715B											
P.O. EDWARDS# 16280 P.O. MOHAMMED #14122		UNIT 715B											
19. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.) [REDACTED]		20. OFFENDER IN CUSTODY <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		21. NICKNAME/A.K.A. N/G		22. HOME ADDRESS [REDACTED]		23. SEX - RACE - AGE CODE		HEIGHT 5'8"		WEIGHT 165	
24. DATE OF BIRTH [REDACTED] 1982		25. I.R./C.B. NO.		26. CHARGES 720ILCS 570/402		27. COURT BRANCH - CALL 38-4		28. COURT DATE 23 JULY 04		29. INVENTORY NO. 10384204 (rocks)		30. WEIGHT 20grams	
												31. E.S.V. \$1,500.00	

OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.) blk shirt, blue jeans		OFFENDER IN CUSTODY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		NICKNAME/A.K.A.		HOME ADDRESS unk		SEX - RACE - AGE CODE		HEIGHT		WEIGHT		EYES		HAIR		CC/PL	
DATE OF BIRTH		I.R./C.B. NO.		CHARGES		COURT BRANCH - CALL		COURT DATE		INVENTORY NO.		WEIGHT		E.S.V.					
				dna															
OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)		OFFENDER IN CUSTODY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		NICKNAME/A.K.A.		HOME ADDRESS		SEX - RACE - AGE CODE		HEIGHT		WEIGHT		EYES		HAIR		CC/PL	
DATE OF BIRTH		I.R./C.B. NO.		CHARGES		COURT BRANCH - CALL		COURT DATE		INVENTORY NO.		WEIGHT		E.S.V.					

32. NO. OF OFFENDERS two		33. NO. OF ARRESTEES one		34. TYPE OF ARREST <input checked="" type="checkbox"/> ON VIEW <input type="checkbox"/> WARRANT		35. ADDRESS OF ARREST 527 E. BROWNING													
36. VEHICLE USED BY OFFENDER(S)		YEAR MAKE		BODY STYLE		COLOR		V.I.N.		STATE LICENSE NO.		STATE		EXPIR. MO./YE./R					
37. OTHER VEHICLE IDENTIFIERS INCIDENT# 04-B-537														38. VEHICLE CONFISCATED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		POUND		39. MOTOR VEHICLE INVENTORY NO.	

40. NARRATIVE (Do not duplicate or repeat information - for explanation or additional information only)
EVENT# 09883 ASSISTING ARREST 4512b P.O. JONES# 19462 P.O. YOUNG# 17931 4512A P.O. BOLTON#15903 P.O. GONZALEZ#12152
P.O. RODRIGUEZ#15511/ IN SUMMARY, R/O'S WERE ON SURVEILLANCE INSIDE ABOVE CHA BUILDING. R/O'S WATCHED ABOVE NAMED

OFFENDER CONDUCT & HAND TO HAND TRANSACTIONS WITH A UNK MALE BLACKS. OFFENDER		41. FLASH MESSAGE SENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		42. GANG RELATED - AFFILIATION <input type="checkbox"/> VICTIM <input checked="" type="checkbox"/> OFFENDER									
43. EXTRA COPIES REQUIRED (NO. & RECIPIENT) <input type="checkbox"/> NORMAL (3)		CONTINUE OTHER SIDE		44. NOTIFICATIONS, IF APPROPRIATE, MADE BY		UNIT NOTIFIED		PERSON NOTIFIED		DATE (DAY - MO. - YEAR) - TIME			
45. REPORTING OFFICER'S NAME (PRINT) P.O. RIDGELL		STAR NO. 6997		46. REPORTING OFFICER'S NAME (PRINT) P.O. SUMMERS		STAR NO. 19687		47. DATE INVEST. COMPLETED - TIME 28 JUNE 04 1500		48. SUPERVISOR APPROVING (PRINT NAME)		STAR NO.	
								49. DATE SUPV. APPROVAL - TIME		50. APPROVAL SIGNATURE			

Identify and describe all property or possible evidence recovered at the end of the narrative in column form. Show exactly where found, who found it and its description (enter Property Inventory numbers in box 29)

Unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition when reported. Witnesses' location at time of offense and distance from scene are the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated

RD NO.

HK 460393

CONTINUATION OF NARRATIVE

WIS WOULD HAVE BRIEF CONVERSATION WITH CITIZEN AND THEN RECEIVE PAPER USC FROM CITIZEN AND PLACE IT IN HIS RIGHT

JEANS POCKET. HE THEN WOULD TENDER A SMALL ITEM RETRIEVED OUT OF A CLEAR PLASTIC BAG THAT HE HAD IN HIS LEFT HAND,

TO THE CITIZEN. R/O'S COULD PLAINLY SEE NUMEROUS SMALLER WHITE ITEMS IN THE PLASTIC BAG. BELIEVING THIS TO BE A

ILLEGAL TRANSACTION R/O'S RADIOED FOR ENFORCEMENT UNITS TO ENTER THE BUILDING. UPON DOING SO OFFENDER [REDACTED] RAN

TO INCINERATOR ROOM WITH R/O'S STILL WATCHING AS THEY BROKE SURVEILLANCE. [REDACTED] THREW PLASTIC BAG WITH

SUSPECT NARCOTICS INSIDE DOWN INCINERATOR SHOOT. HE THEN RAN INTO APT. 507. R/O'S WERE FOLLOWED DIRECTLY BEHIND SUBJECT

THAT PO RIDGELL GOING TO INCINERATOR SHOOT AND P.O. SUMMERS GOING TO APT 507, ENTERING AND PLACING OFFENDER IN CUSTODY.

P.O. RIDGELL LOOKED DOWN INCINERATOR AND SAW THE CLEAR PLASTIC BAG SITTING ON TOP OF A NIKE SHOE BOX. P.O. SUMMERS

TOOK ME TO INCINERATOR AND WATCHED PLASTIC BAG WHILE P.O. RIDGELL WENT DOWNSTAIRS TO THE OPENING AND REACHED IN AND RECO-

VERED THE PLASTIC BAG. IT WAS FOUND TO CONTAIN (50) SMALL WHITE ROCK LIKE SUBSTANCES SUSPECT CRACK COCAINE. SUBJECT

WAS ADJUDICATED AND PLACED IN CUSTODY. CUSTODIAL SEARCH OF SUBJECT REVEALED \$140.00 USC RECOVERED FROM RIGHT JEANS POCKET

SUSPECT DRUG MONEY. OFFENDER IS A KNOWN NARCOTICS OFFENDER TO R/O'S. WHEN ASKED WHY HE WENT IN TRASH ROOM HE STATED "I

DROPPED THE ROCKS DOWN THERE TRYING TO GET AWAY." ALL EVENTS OCCURRED ON CHA PROPERTY KNOWN AS, IDA B. WELLS AND WITHIN

100 FT OF DOOLITTLE SCHOOL. ALL ITEMS INVENTORIED.

I HAVE READ THIS REPORT
AND BY MY SIGNATURE INDI-
CATE THAT IT IS ACCEPTABLE

SUPERVISOR'S SIGNATURE

DATE (DAY-MO-YR.)

FOR USE BY BUREAU OF INVESTIGATIVE SERVICES ONLY

TUS ☐ 0 PROGRESS ☐ 1 SUSPENDED ☐ 2 UNFOUNDED
☐ 3 CLRD. CLOSED ☐ 4 CLRD. OPEN ☐ 5 EXC. CLRD. CLOSED
☐ 6 EXC. CLRD. OPEN ☐ 7 CLOSED - NON-CRIMINAL

IF CASE IS CLEARED, HOW CLEARED (USE THIS BOX FOR SINGLE CLEARUP OR FIRST CLEARUP OF MULTIPLE CLEARUP LIST)
☐ 1 ARREST & PROSECUTION ☐ 2 DIRECTED TO FAMILY COURT ☐ 3 COMPL. REFUSED TO PROSECUTE ☐ 4 COMMUNITY ADJUSTMENT

☐ 5 OTHER EXCEPTIONAL

☐ ADULT
☐ JUV.

1 OFFENSE CODE
☐ 1 CORRECT
REVISED

REV. CODE

REMARKS (PERTINENT INFORMATION NOT ON ORIGINAL REPORT)

PREPARED BY - SIGNATURE

STAR NO.

DATE (DAY-MO-YR.)

APPROVED BY - SIGNATURE

STAR NO.

DATE (DAY-MO-YR.)

BAKER GLENN 010098

1 Jun 20 04 20:43

From: TEN PRINT:CPD

HQ

43127430077

T-240

IR:001/000

F:600

ARRP204



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois 60653
Identification Section



Page 1 of 8

PD-31.903C (REV. 4/97)

CRIMINAL HISTORY REPORT

ORI/ILCPD0000

IUU COMPLETE

>>> CONVICTED <<<

IR # 1278768
SID # 43917290
FBI # 312377MB2

Current Arrest Information:

Date of Birth: [REDACTED] 1982
Age: 22 years
Place of Birth: ILLINOIS
SSN #: [REDACTED]

Drivers License #

State

Scars, Marks, & Tattoos

Key Historical Identifiers:

Aliases

Date used

13-MAY-2000

Dates of Birth Used

[REDACTED] 1982

Social Security Numbers Used

14-MAR-2000

[REDACTED] 1982

21-MAR-1999

[REDACTED] 1982

RETURN TRANSMITTED

MALE

BLACK

5'08"

165 lbs

EYES: BRO

HAIR: BLK

HAIR STYLE:
SHORT

COMPLEXION: DRK



Criminal Justice Summary: Total CPD Arrests: 20 (7 Felony, 12 Misdemeanor)

Total CPD Convictions: 1

ARREST
Arrest Name: [REDACTED] Arrest Date: 28-JUN-2004 Residence: [REDACTED]
Date of Birth: [REDACTED] 1982 Dist. of Detention: DISTRICT 002 MALE LOCKUP CHICAGO, IL 60653
CB No: 015865813
Officer: RIDGELL JR
Star No: 6997
Unit: [REDACTED]
Seq. Statute Charge
[1] 1 F 720 ILCS 570.0/402-A-2 PCS - POSSESSION - 15+GRMS - COCAINE
Court Charges/Dispositions

ARREST
Arrest Name: [REDACTED] Arrest Date: 25-SEP-2003 Residence: [REDACTED]
Date of Birth: [REDACTED] 1982 Dist. of Detention: DISTRICT 002 MALE LOCKUP CHICAGO, IL 60636
CB No: 015594941
Officer: HARDY III
Star No: 12085
Unit: 006
Seq. Statute Charge
[1] A M 720 ILCS 5.0/17-4 DECEPTIVE ALTERING/SALE COINS
Court Charges/Dispositions

01 720-5/17-3A3 DECEPTIVE ALTERING/SALE C Case # 1 20031290428
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE 27-SEP-2003

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JUN-2004 20:10

Requested by: [REDACTED]

010099

IR201



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois 60653
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Page 2 of 8

11.903C (REV. 4/97)

CRIMINAL HISTORY REPORT

R Number: 1278768

Name: [REDACTED]

ARREST
Arrest Name: [REDACTED] D Arrest Date: 07-SEP-2003 Residence: [REDACTED]
Date of Birth: [REDACTED] 1982 Dist. of Detention: DISTRICT 002 MALE LOCKUP CHICAGO, IL 60636
B No: 015575845
Officer: WALKER
Arrest Charges
Tar No: 19642
[1] A M 720 ILCS 5.0/21-5 CRIMINAL TRESPASS TO STATE LAND
[1] B M 720 ILCS 550.0/5-A CANNABIS - MFG/DEL - LESS THAN 2.5 GRMS
Court Charges/Dispositions
nit: 044
eq. Statute Charge Case #

ARREST
Arrest Name: [REDACTED] D Arrest Date: 14-OCT-2002 Residence: [REDACTED]
Date of Birth: [REDACTED] 1982 Dist. of Detention: DISTRICT 002 MALE LOCKUP CHICAGO, IL 60636
B No: 015266591
Officer: DAVEY
Arrest Charges
Tar No: 3361
[1] 4 F 720 ILCS 570.0/402-C PCS - POSSESSION - LESS THAN 15 GRMS - COCAINE
Court Charges/Dispositions
nit: 044
eq. Statute Charge Case #
18 mo
100L

ARREST
Arrest Name: [REDACTED] D Arrest Date: 11-MAY-2002 Residence: 511 E BROWNING AVE
Date of Birth: [REDACTED] 1982 Dist. of Detention: DISTRICT 002 MALE LOCKUP CHICAGO, IL
B No: 015117493
Officer: GONZALEZ
Arrest Charges
Tar No: 12152
[1] A M 720 ILCS 5.0/21-2 CRIMINAL TRESPASS TO VEHICLES
Court Charges/Dispositions
nit:
eq. Statute Charge Case #

ARREST
Arrest Name: [REDACTED] D Arrest Date: 10-APR-2002 Residence: [REDACTED]
Date of Birth: [REDACTED] 1982 Dist. of Detention: DISTRICT 002 MALE LOCKUP CHICAGO, IL
B No: 015087749
Officer: ELSTNER
Arrest Charges
Tar No: 18770
[1] A M 720 ILCS 5.0/21-5 CRIMINAL TRESPASS TO STATE LAND
Court Charges/Dispositions
nit: 009
eq. Statute Charge Case #

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Requested by: [REDACTED]

010100

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D-31.903C (REV. 4/97)

CRIMINAL HISTORY REPORT

IR Number: 1278768

Name: [REDACTED]

ARREST

Arrest Name: [REDACTED] D Arrest Date: 17-MAR-2002 Residence: [REDACTED] AV
 Date of Birth: [REDACTED] 1982 Dist. of Detention: DISTRICT 002 MALE LOCKUP CHICAGO, IL
 CB No: 015065147 Arrest Charges
 Officer: ANDAVERDE [1] A M 720 ILCS 5.0/12-3-A-2 BATTERY - MAKE PHYSICAL
 Star No: 10138 CONTACT
 Unit: 007 Court Charges/Dispositions

Seq.	Statute	Charge	Case #
001	720-5/12-3-A-1	BATTERY - MAKE PHYSICAL C	1 20021230941
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE			12-APR-2002

ARREST

Arrest Name: [REDACTED] D Arrest Date: 24-JAN-2002 Residence: [REDACTED] AV
 Date of Birth: [REDACTED] 1982 Dist. of Detention: DISTRICT 002 MALE LOCKUP CHICAGO, IL
 CB No: 015015219 Arrest Charges
 Officer: BAILEY [1] A M 720 ILCS 5.0/12-3-A-1 BATTERY - CAUSE BODILY HARM
 Star No: 4056
 Unit: 008 Court Charges/Dispositions

Seq.	Statute	Charge	Case #
001	720-5/12-3-A-1	BATTERY - CAUSE BODILY HA	1 20021193483
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE			25-FEB-2002

ARREST

Arrest Name: [REDACTED] D Arrest Date: 26-MAR-2001 Residence: 6500 S WOLCOTT AV
 Date of Birth: [REDACTED] 1982 Dist. of Detention: DISTRICT 002 MALE LOCKUP CHICAGO, IL
 CB No: 014741665 Arrest Charges
 Officer: BLACKMAN [1] 4 F 720 ILCS 570.0/402-C PCS - POSSESSION - LESS THAN 15
 Star No: 17992 GRMS - COCAINE
 [1] B M 720 ILCS 550.0/4-B CANNABIS - POSSESS 2.5-10 GRMS
 Unit: 002 Court Charges/Dispositions

Seq.	Statute	Charge	Case #
------	---------	--------	--------

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JUN-2004 20:10

Requested by: [REDACTED]

[REDACTED] 010101

RRR201



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PD-31.803C (REV. 4/97)

CRIMINAL HISTORY REPORT

IR Number: 1278768

Name: [REDACTED]

ARREST

Arrest Name: [REDACTED]
Date of Birth: [REDACTED] 1982
CB No: 014852736
Officer: PIETRUSZKA
Star No: 11196
Unit: 001

Arrest Date: 08-DEC-2000
Residence: [REDACTED]
Dist. of Detention: DISTRICT 002 MALE LOCKUP CHICAGO, IL 60636

Arrest Charges
[1] 4 F 720 ILCS 570.0/402-C PCS - POSSESSION - LESS THAN 15
RMS - COCAINE

Court Charges/Dispositions

Seq.	Statute	Charge	Case #
------	---------	--------	--------

ARREST

Arrest Name: [REDACTED] D
Date of Birth: [REDACTED] 1982
CB No: 014598444
Officer: LAURIN
Star No: 15916

Arrest Date: 02-OCT-2000
Residence: [REDACTED] AV
Dist. of Detention: DISTRICT 009 LOCKUP CHICAGO, IL 60636

Arrest Charges
[1] 3 F 720 ILCS 5.0/24-1.1-A UUV - WEAPON - FELON,
POSSESS/USE FIREARM

[1] A M 430 ILCS 66.0/2-A-1 FIREARM W/O VALID FID/ELIG

Court Charges/Dispositions

Seq.	Statute	Charge	Case #
------	---------	--------	--------

301	720-5/24-1.6(A)(1)1	AGG UNLAWFUL USE OF WEAPON/VEH	1 2000CR25067
Disposition: SENTENCED/PROBATION			31-OCT-2000
Sentence: PROBATION 002 YEARS 00 MONTHS 000 DAYS			31-OCT-2000
720-ILCS 5.0/24-1.6-A AGG UNLAWFUL USE WEAPON/VEH (6CTS)			
Disposition: INDICTMENT/INFORMATION FILED & SET FOR ASSIGNMENT (CRIMINAL DIVISION)			00CR-25067
Sentence:			10-OCT-2000

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CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois 60653
Identification Section



Page 6

CRIMINAL HISTORY REPORT

IR Number: 1278768

Name: [REDACTED]

ARREST

Arrest Name: JAMAR D
Date of Birth: 1982
CB No: 014480009
Officer: BRICE
Star No: 18730

Arrest Date: 13-MAY-2000 Residence: [REDACTED]
Dist. of Detention: DISTRICT 002 MALE LOCKUP CHICAGO, IL 60636

Arrest Charges

- [1] A M 720 ILCS 5.0/12-3-A BATTERY
[1] A M 720 ILCS 5.0/21-1-1-A CRIM DAMAGE PROP-KNOWINGLY
DAMAGE <300
[1] A M 720 ILCS 5.0/16-1-A-4 THEFT - CONTROL OF STOLEN
PROPERTY <300

Unit: 002

Court Charges/Dispositions

Seq.	Statute	Charge	Case #
001	720-5.0/12-3-A	BATTERY	1 20001241563
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE			29-JUN-2000
002	720-5.0/16-1-A-4	THEFT CONTROL OF STOLEN P	1 20001241563
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE			29-JUN-2000
003	720-5.0/21-1-1-A	CRIM DAMAGE PROP-KNOWINGLY	1 20001241563
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE			29-JUN-2000
720 ILCS 5.0/12-3-A		BATTERY	00241563
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE			29-JUN-2000
720 ILCS 5.0/16-1-A-4		THEFT CONTROL OF STOLEN PROPERTY <300	00241563
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE			29-JUN-2000
720 ILCS 5.0/21-1-1-A		CRIM DAMAGE PROP-KNOWINGLY DAMAGE <300	00241563
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE			29-JUN-2000

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Requested by: [REDACTED]

010104

CHICAGO



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PD-31.503C (REV. 4/87)

CRIMINAL HISTORY REPORT

IR Number: 1278768

Name: [REDACTED]

ARREST

Arrest Name: [REDACTED] Arrest Date: 23-APR-2000 Residence: [REDACTED] AV
Date of Birth: [REDACTED] 1982 Dist. of Detention: DISTRICT 021 LOCKUP CHICAGO, IL 60636
CB No: 014463801
Officer: RYLE Arrest Charges
Star No: 11291 [1] X F 720 ILCS 5.0/18-2 ROBBERY ARMED - DANGEROUS
Unit: 021 WEAPON

Court Charges/Dispositions

Seq.	Statute	Charge	Case #
001	720-5.0/12-3	ROBBERY ARMED - DANGEROUS WEAP	1 20001192074
	Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		23-MAY-2000
002	720-5/18-1		1 20001192074
	Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		23-MAY-2000
	720 ILCS 5.0/18-2	ROBBERY ARMED - DANGEROUS WEAPON	00192074
	Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		23-MAY-2000
	Sentence:		

ARREST

Arrest Name: [REDACTED] Arrest Date: 30-MAR-2000 Residence: [REDACTED] AV
Date of Birth: [REDACTED] 1982 Dist. of Detention: DISTRICT 002 MALE LOCKUP CHICAGO, IL
CB No: 014444863
Officer: CHERRY Arrest Charges
Star No: 11805 [1] L 7-12-370 ANIMAL - FIGHTS/CONTESTS
Unit: 002 PROHIBITED

Court Charges/Dispositions

Seq.	Statute	Charge	Case #
001	7-12-370	ANIMAL FIGHTS/CONTESTS PR	1 20001238703
	Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		14-SEP-2000

ARREST

Arrest Name: [REDACTED] JAMAR D Arrest Date: 14-MAR-2000 Residence: 5600 S WOLCOTT AV
Date of Birth: [REDACTED] 1982 Dist. of Detention: DISTRICT 002 MALE LOCKUP CHICAGO, IL
CB No: 014431473
Officer: BLACKMAN Arrest Charges
Star No: 17992 [1] A M 720 ILCS 5.0/28-1 GAMBLING
Unit: 002

Court Charges/Dispositions

Seq.	Statute	Charge	Case #
001	720-5.0/28-1	GAMBLING	1 20001215089
	Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		25-MAY-2000
	Disposition: BAIL BOND FORFEITURE		20-APR-2000

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8-JUN-2004 20:10

Requested by: [REDACTED]

010105

RR201



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois 60653
Identification Section



3-31-803C (REV. 4/97)

CRIMINAL HISTORY REPORT

IR Number: 1278768 Name: [REDACTED]

ARREST

Arrest Name: [REDACTED] D Arrest Date: 27-FEB-2000 Residence: [REDACTED] AV
[REDACTED] of Birth: [REDACTED] 1982 Dist. of Detention: DISTRICT 002 MALE LOCKUP CHICAGO, IL 60636
CB No: 014417305 Arrest Charges
Officer: GREEN [1] A M 720 ILCS 550.0/4 POSSESS CANNABIS
Star No: 17555
Unit: 002 Court Charges/Dispositions

Seq.	Statute	Charge	Case #
001	720-550.0/4	POSSESS CANNABIS	1 20001213481
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE			24-MAR-2000

ARREST

Arrest Name: [REDACTED] JAMAR D Arrest Date: 24-NOV-1999 Residence: [REDACTED] AV
Date of Birth: [REDACTED] 1982 Dist. of Detention: DISTRICT 002 MALE LOCKUP CHICAGO, IL
CB No: 014348310 Arrest Charges
Officer: GREEN [1] I F 720 ILCS 570.0/402 POSS. CONTROL SUBST-COCAINE
Star No: 17555
Unit: 002 Court Charges/Dispositions

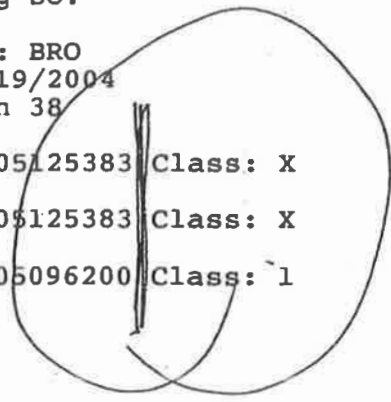
Seq.	Statute	Charge	Case #
	720 ILCS 570.0/402(C)	POSS AMT CON SUB EXCEPT(A)/(D)	00CR-3671
Disposition: PLEA/GUILTY - FINDING OF GUILTY			15-FEB-2000
Sentence: 1410 PROBATION 18 MONTHS			15-FEB-2000

*** End of Record ***

** INFORMATION INDICTMENT RETURN SHEET **

COPY

CASE NO.	IR	DEFENDANT	NO.	ARRAIGNMENT DATE
04CR-17855	1278768	[REDACTED]	1	IP10 08/09/2004
GJ- 2200	FBI-312377MB2	Sex: M Race: B DOB: [REDACTED] 1982		
	ISB-43917290	Add: 511 E Browning		
	CB-15865813	Chicago, IL 60653		04-1130559
	RD/AR: HK460393	Arrest Agy: Cpd Pub Housing So.		
		Arrest Date: 06/28/2004		
	Hgt: 5'08"	Wgt: 165 Hair: BLK Eyes: BRO		
	DIRECT INDICTMENT			07/19/2004
	ASA: Elizabeth Reedy	Unit: Branch 38		
Chg: 1	Manu/Del Cocaine/Sch/Pub Hs/Pk			
	720-570\407(B)(1)1	0005125383	Class: X	
Chg: 2	Manu/Del Cocaine/Sch/Pub Hs/Pk			
	720-570\407(B)(1)1	0005125383	Class: X	
Chg: 3	Manue/Del 01-15 Gr-Cocaine/Anlg			
	720-570\401(C)(2)	0005096200	Class: 1	



ILLINOIS STATE POLICE
Division of Forensic Services
Forensic Science Center at Chicago
1941 West Roosevelt Road
Chicago, Illinois 60608-1229
(312) 433-8000 (Voice) * 1-(800) 255-3323 (TDD)

Rod R. Blagojevich
Governor

July 13, 2004

Larry G. Trent
Director

RIDGELL JR, CALVIN 6997
CHICAGO POLICE DEPARTMENT UNIT 715
PUBLIC HOUSING UNIT - SOUTH
770 EAST 38TH STREET
CHICAGO, IL 60653

Laboratory Case #C04-029660
RD #HK460393

OFFENSE Violation of Controlled Substances Act
SUSPECT [REDACTED]

The following evidence was received by the Forensic Science Center at Chicago on July 1, 2004:
Inventory# 10364203

<u>LAB/AGENCY</u>	<u>ITEM SUBMITTED</u>	<u>FINDINGS</u>
1A	5.2 grams of chunky substance from twenty items	Cocaine
1B	An estimated 7.9 grams of chunky substance from thirty items	No Analysis

730 ILCS 5/5-9-1.4(b) states that a criminal laboratory analysis fee of \$100 shall be imposed for persons adjudged guilty of an offense in violation of the Cannabis Control Act or the Illinois Controlled Substances Act.

Respectfully submitted,

Hasnain Hamayat
Forensic Scientist

5.2
7.9

13.1

CHICAGO POLICE ☐ 4 PROSTITUTION ☐ 5 OBSCENITY ☐ 6 PUBLIC INDECENCY (UC, PREMISE) POSSESSION OF CONTROLLED SUBSTANCE 2 0 2 4 HK 812812

4. ADDRESS OF OCCURRENCE (NO. - DIR. - STREET - APT. NO.)		5. DATE OF OCCURRENCE - TIME 16 DEC 04 2030		6. DATE R/O ARRIVED - TIME 16 DEC 04 2030		7. BEAT/UNIT ASSIGNED 264a		8. BEAT OCCURRED 212	
9. TYPE OF LOCATION/PREMISE WHERE OFFENSE OCCURRED <input type="checkbox"/> 240 TAVERN/LIQUOR STORE <input type="checkbox"/> 293 RESTAURANT		<input type="checkbox"/> 193 DRUG STORE <input type="checkbox"/> 166 POOL ROOM <input type="checkbox"/> 260 HOTEL/MOTEL <input type="checkbox"/> 165 NEWSSTAND		<input type="checkbox"/> 095 AIRPORT/AIRCRAFT <input type="checkbox"/> 290 RESIDENCE <input type="checkbox"/> 304 STREET		<input type="checkbox"/> 121 CHA APARTMENT <input type="checkbox"/> 123 CHA PARKING LOT/GROUNDS <input type="checkbox"/> 269 PARK PROPERTY		OTHER - SPECIFY & ENTER CODE CHA HALLWAY	
10. LICENSEE'S NAME (CORP. IF APPLICABLE) DNA		11. BUSINESS LICENSE NO(S)							

12. VICTIM'S/COMPLAINANT'S NAME (LAST - FIRST - M.I.) STATE OF IL./P.O. JONES#19462		13. HOME ADDRESS (NO. - DIR. - STREET - APT. NO.) 002 DISTRICT		14. SEX - RACE - AGE CODE		15. HOME PHONE (312) 747		16. BUSINESS PHONE -8366		17. TIME AVAIL. ANY		RACE CODES 1 - BLACK 2 - WHITE 3 - BLACK-HISPANIC 4 - WHITE-HISPANIC 5 - AMER.IND./ALASK. NAT. 6 - ASIAN/PACIFIC ISLANDER																	
18. PERSON <input type="checkbox"/> 1 DISCOVERED <input checked="" type="checkbox"/> 2 WITNESSED <input type="checkbox"/> 3 REPORTED OFFENSE P.O. SMITH#11737 P.O. LEANO#4303		"		"		"		"		"		"																	
P.O. NICHOLS#12415		"		"		"		"		"		"																	
19. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)		20. OFFENDER IN CUSTODY <input checked="" type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		21. NICKNAME/A.K.A. "		22. HOME ADDRESS		23. SEX - RACE - AGE CODE		HEIGHT 23		WEIGHT 130		EYES BRN		HAIR BLK		COMPL. DARK											
24. DATE OF BIRTH 81		25. I.R./C.B. NO.		26. CHARGES 720 ILCS 570/402		27. COURT BRANCH - CALL 48-2		28. COURT DATE 12 JAN 05		29. INVENTORY NO. 10452285 / 92		30. WEIGHT 1.08		31. E.S.V. \$180.00		32. E.S.V. \$112.50		33. E.S.V.											
OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)		OFFENDER IN CUSTODY? <input checked="" type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		NICKNAME/A.K.A. "		HOME ADDRESS		SEX - RACE - AGE CODE		HEIGHT 34		WEIGHT 160		EYES BRN		HAIR BLK		COMPL. DARK											
DATE OF BIRTH 70		I.R./C.B. NO.		CHARGES M.C.C. 10-8-515		COURT BRANCH - CALL 34-2		COURT DATE 5 JAN 05		INVENTORY NO.		WEIGHT		E.S.V.		E.S.V.		E.S.V.											
OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)		OFFENDER IN CUSTODY? <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		NICKNAME/A.K.A.		HOME ADDRESS		SEX - RACE - AGE CODE		HEIGHT		WEIGHT		EYES		HAIR		COMPL.											
DATE OF BIRTH		I.R./C.B. NO.		CHARGES		COURT BRANCH - CALL		COURT DATE		INVENTORY NO.		WEIGHT		E.S.V.		E.S.V.		E.S.V.											
32. NO. OF OFFENDERS 2		33. NO. OF ARRESTEES 2		34. TYPE OF ARREST <input checked="" type="checkbox"/> ON VIEW <input type="checkbox"/> WARRANT		35. ADDRESS OF ARREST		36. VEHICLE USED BY OFFENDER(S)		YEAR MAKE		BODY STYLE		COLOR		V.I.N.		STATE LICENSE NO.		STATE		EXPIR. MO/YEAR							
37. OTHER VEHICLE IDENTIFIERS		38. VEHICLE CONFISCATED <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		39. MOTOR VEHICLE INVENTORY NO.		40. NARRATIVE (Do not duplicate or repeat information - for explanation or additional information only)		41. FLASH MESSAGE SENT? <input type="checkbox"/> 1 YES <input checked="" type="checkbox"/> 2 NO		42. GANG RELATED - AFFILIATION <input type="checkbox"/> VICTIM <input type="checkbox"/> OFFENDER		43. EXTRA COPIES REQUIRED (NO. & RECIPIENT) <input type="checkbox"/> NORMAL (3)		44. NOTIFICATIONS, IF APPROPRIATE, MADE BY <input checked="" type="checkbox"/> CONTINUE OTHER SIDE		45. REPORTING OFFICER'S NAME (PRINT) A. JONES		STAR NO. 19462		46. REPORTING OFFICER'S NAME (PRINT) E. SMITH		STAR NO. 11737		47. DATE INVEST. COMPLETED - TIME 16 DEC 04		48. SUPERVISOR APPROVING (PRINT NAME) SGT. WATTS		STAR NO. 2640	
49. DATE SUPV. APPROVAL - TIME 16 DEC 04 2150		50. APPROVAL SIGNATURE SGT. R. WATTS #2640		51. DATE SUPV. APPROVAL - TIME		52. APPROVAL SIGNATURE		53. DATE SUPV. APPROVAL - TIME		54. APPROVAL SIGNATURE		55. DATE SUPV. APPROVAL - TIME		56. APPROVAL SIGNATURE		57. DATE SUPV. APPROVAL - TIME		58. APPROVAL SIGNATURE		59. DATE SUPV. APPROVAL - TIME		60. APPROVAL SIGNATURE							

ILLINOIS STATE POLICE
Division of Forensic Services
Forensic Science Center at Chicago
1941 West Roosevelt Road
Chicago, Illinois 60608-1229

(312) 433-8000 (Voice) * 1-(800) 255-3323 (TDD)

Rod R. Blagojevich
Governor

January 4, 2005

Larry G. Trent
Director

Br 48

ALVIN JONES 19462
CHICAGO POLICE DEPARTMENT UNIT 2
DISTRICT 2
5101 SOUTH WENTWORTH
CHICAGO, IL 60609

Laboratory Case #C04-056903
RD #HK812812

OFFENSE Violation of Controlled Substances Act
SUSPECT [REDACTED]

The following evidence was received by the Forensic Science Center at Chicago on December 22, 2004:
Inventory# 10452285

<u>LAB/AGENCY</u>	<u>ITEM SUBMITTED</u>	<u>FINDINGS</u>
1	1.01 grams of powder from five plastic bags	Heroin
2A	1.2 grams of chunky substance from five plastic bags	Cocaine
2B	(13) An estimated 2.0 grams of chunky substance from eight plastic bags	No Analysis

1.01 g. P
her.

1.2
2.0
3.2 g. total

730 ILCS 5/5-9-1.4(b) states that a criminal laboratory analysis fee of \$100 shall be imposed for persons adjudged guilty of an offense in violation of the Cannabis Control Act or the Illinois Controlled Substances Act.

Respectfully submitted,

[REDACTED] Halloran
Forensic Scientist

Dec-17-2004 02:02

From: IUU

43127456067

T-333

P 001/005

F-260

Chicago Police Department on 17-DEC-2004 01:13 by 100125



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois 60653
Identification Section



17 DEC 04 CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

IUU COMPLETE

IR # 1246755

SID #

FBI #

DOC #

Current Arrest Information:

Date of Birth: 1981

Age: 22 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

Key Historical Identifiers:

3BF

MALE

BLACK

5'07"

130 lbs

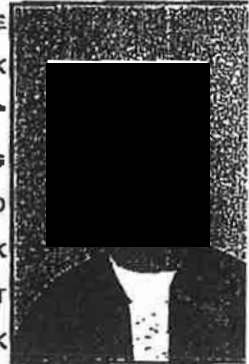
EYES: BRO

HAIR: BLK

HAIR STYLE: SHORT

COMPLEXION: DRK

CPD photo



Alias or AKA used

Date Used

Dates of Birth Used

Social Security Numbers Used

16-DEC-2004

17-NOV-2001

05-MAY-2001

28-MAY-2000

24-DEC-1999

09-OCT-1999

11-MAY-1999

17-AUG-1998

1982

1981

1981

1981

1981

1981

1981

1981

Not Available

Not Available

Not Available

Criminal Justice Summary: Total arrests: 16 (6 Felony, 11 Misdemeanor)

Total convictions: 0

Non CPD arrests reported by Illinois BQI as of June 07, 2004

ARREST

Arrest Name: [REDACTED]

Arrest Date: 16-DEC-2004 Arresting Agency: CPD - DISTRICT 002 MALE

Date of Birth: 1982

Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653

PCN or CB: 016036923

Residence: [REDACTED]

Officer: JONES

Officer Badge#: 19462

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 4 F 720 ILCS 570.0/402-C

Pcs - Possession - Less Than 15 Grms - Heroin

[1] 4 F 720 ILCS 570.0/402-C

Pcs - Possession - Less Than 15 Grms - Cocaine

ARREST

Arrest Name: [REDACTED]

Arrest Date: 13-DEC-2003 Arresting Agency: CPD - DISTRICT 002 MALE

Date of Birth: 1981

Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653

PCN or CB: 015672295

Residence: [REDACTED] CHICAGO, IL 60653

Officer: GILIO

Officer Badge#: 19673

Count Class Type Statute

Arrest Charge Description

Inchoate

010112

(1) 2 F 625 ILCS 5.0/4-103-A-1 Aid/Abet/Poss/Sell Stolen Vehicle
(1) A M 720 ILCS 5.0/21-5 Criminal Trespass To State Land
(1) A M 720 ILCS 5.0/24-1-A-1 Uuw - Weapon - Blackjack/Knife

ARREST

Arrest Name: [REDACTED] Arrest Date: 22-APR-2003 Arresting Agency: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED]-1981 Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: 015440363 Residence: [REDACTED]
Officer: LEVIGNE Officer Badge#: 14059

Count Class Type Statute Arrest Charge Description Inchoate
[1] 725 ILCS 5.0/110-3 Issuance Of Warrant

ARREST

Arrest Name: [REDACTED] Arrest Date: 23-MAR-2003 Arresting Agency: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED] Arrest Address: 533 E 37TH PL CHICAGO, IL 60653
DCN or CB: 015411481 Residence: [REDACTED]
Officer: TAYLOR Officer Badge#: 18426

Count Class Type Statute Arrest Charge Description Inchoate
[1] 4 F 720 ILCS 5.0/24-1.6-A-1 Uuw - Weapon - Agg/Veh. Or Concealed

COURT CHARGES/DISPOSITION

Seq.	Statute	Charge	Class	Case#
001	720-5/24-1.6-A-1	Uuw - WEAPON - AGG./VEH.	1	20031119591

Disposition: BAIL BOND FORFEITURE

Disposition Date: 17-APR-2003

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Seq.	Statute	Charge	Class	Case#
002	430-65/2		1	20031119591

Disposition: BAIL BOND FORFEITURE

Disposition Date: 17-APR-2003

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

Seq.	Statute	Charge	Class	Case#
003	8-20-040		1	20031119591

Disposition: BAIL BOND FORFEITURE

Disposition Date: 17-APR-2003

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: [REDACTED] Arrest Date: 23-DEC-2002 Arresting Agency: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED]-1981 Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: 015329652 Residence: [REDACTED] CHICAGO, IL 60653
Officer: MALCZYNSKI Officer Badge#: 8957

Count Class Type Statute Arrest Charge Description Inchoate
[1] A M 510 ILCS 7.0/3.01 Animal - Cruelty To Animals

ARREST

Arrest Name: [REDACTED] Arrest Date: 18-JUL-2002 Arresting Agency: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED] Arrest Address: 527 E BROWNING AVE CHICAGO, IL 60653
DCN or CB: 015183955 Residence: [REDACTED]
Officer: CORTESE Officer Badge#: 15112

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 670.0/401-C-1	Pcs - Mfg/Del - 10-15 Grms - Heroin	

ARREST

Arrest Name: [REDACTED]
Date of Birth: [REDACTED]-1981
DCN or CB: 014955438
Officer: SMITH

Arrest Date: 17-NOV-2001 Arresting Agency: CPD - DISTRICT 003
Arrest Address: 6158 S RHODES AV CHICAGO, IL 60637
Residence: [REDACTED] CHICAGO, IL 60653
Officer Badge#: 14288

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A		625 ILCS 5.0/6-101	Driver'S License Expired More Than 6 Months	
[1]	U		625 ILCS 6.0/3-707	Insurance - Operate Mtr Vehicle Without	

ARREST

Arrest Name: [REDACTED]
Date of Birth: [REDACTED]-1981
DCN or CB: 014778382
Officer: CORTESI

Arrest Date: 05-MAY-2001 Arresting Agency: CPD - DISTRICT 002 MALE
Arrest Address: 527 E BROWNING AV CHICAGO, IL 60653
Residence: [REDACTED] CHICAGO, IL 60653
Officer Badge#: 15112

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 650.0/4-A	Cannabis - Possess Less Than 2.5 Grms	

COURT CHARGES/DISPOSITION

Seq.	Statute	Charge	Class	Case#
001	720-550/4-A	CANNABIS - POSSESS LESS T	1	20011230221

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 22-JUN-2001

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: [REDACTED]
Date of Birth: [REDACTED]-1981
DCN or CB: 014771491
Officer: UDELL

Arrest Date: 27-APR-2001 Arresting Agency: CPD - DISTRICT 002 MALE
Arrest Address: 527 E BROWNING AV CHICAGO, IL 60653
Residence: [REDACTED] CHICAGO, IL 60653
Officer Badge#: 21272

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/12-1-A	Assault - Simple	

COURT CHARGES/DISPOSITION

Seq.	Statute	Charge	Class	Case#
001	720-5/12-1-A	ASSAULT - SIMPLE	1	20011229736

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 21-JUN-2001

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: [REDACTED]
Date of Birth: [REDACTED]-1981
DCN or CB: 014541549
Officer: UTRERAS

Arrest Date: 27-JUL-2000 Arresting Agency: CPD - DISTRICT 002 MALE
Arrest Address: 3800 S VERNON AV CHICAGO, IL 60653
Residence: [REDACTED] CHICAGO, IL 60653
Officer Badge#: 19901

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 550.0/5	Delivery Cannabls / 10 Grams Or Less	

COURT CHARGES/DISPOSITION

Seq.	Statute	Charge	Class	Case#
	720 ILCS 550.0/5	DELIVERY CANNABIS / 10 GRAMS OR LESS		001136392

Disposition: NOLLE PROSEQUI
Sentence:

Disposition Date: 21-AUG-2000
Sentence Date:

ARREST

Arrest Name:	[redacted]	Arrest Date:	28-MAY-2000	Arresting Agency:	CPD - DISTRICT 002 MALE
Date of Birth:	[redacted]-1981	Arrest Address:	527 E BROWNING AV CHICAGO, IL 60653		
DCN or CB:	014492501	Residence:	[redacted] CHICAGO, IL 60653		
Officer:	MARTIN	Officer Badge#:	18614		

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-1	Gambling	

ARREST

Arrest Name:	[redacted]	Arrest Date:	14-MAR-2000	Arresting Agency:	CPD - DISTRICT 002 MALE
Date of Birth:	[redacted]-1981	Arrest Address:	527 E BROWNING AV CHICAGO, IL 60653		
DCN or CB:	014431462	Residence:	[redacted] CHICAGO, IL 60653		
Officer:	BLACKMAN	Officer Badge#:	17992		

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-1	Gambling	

COURT CHARGES/DISPOSITION

Seq.	Statute	Charge	Class	Case#
001	720-5.0/28-1	GAMBLING	1	20001215010

Disposition: BAIL BOND FORFEITURE

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Disposition Date: 20-APR-2000
Sentence Date:

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Disposition Date: 31-MAY-2000
Sentence Date:

ARREST

Arrest Name:	[redacted]	Arrest Date:	24-DEC-1999	Arresting Agency:	CPD - DISTRICT 002 MALE
Date of Birth:	[redacted]-1981	Arrest Address:	527 E BROWNING AV CHICAGO, IL 60653		
DCN or CB:	014368888	Residence:	[redacted] CHICAGO, IL 60653		
Officer:	BLACKMAN	Officer Badge#:	17992		

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 550.0/4	Possess Cannabis	

COURT CHARGES/DISPOSITION

Seq.	Statute	Charge	Class	Case#
001	720-550.0/4	POSSESS CANNABIS	1	19991363918

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Disposition Date: 31-JAN-2000
Sentence Date:

ARREST

Arrest Name:	[redacted]	Arrest Date:	09-OCT-1999	Arresting Agency:	CPD - DISTRICT 002 MALE
Date of Birth:	[redacted]-1981	Arrest Address:	3840 S GILES AV CHICAGO, IL 60653		
DCN or CB:	014310460	Residence:	[redacted] CHICAGO, IL 60653		
Officer:	BROWN	Officer Badge#:	17514		

[redacted] 010115

Dec-17-2004 02:03

From-100

13127456667

T-333

P 005/005

F-250

CHICAGO POLICE DEPARTMENT

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/26-1-A-1	Disorderly Conduct - Breach Of Peace	

COURT CHARGES/DISPOSITION

Seq.	Statute	Charge	Class	Case#
001	720 5.0/26-1-	DISORDERLY CONDUCT	1	19991319911

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 12-NOV-1999

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: [REDACTED]
Date of Birth: [REDACTED]-1981
DCN or CB: 014189232
Officer: DAVIS

Arrest Date: 11-MAY-1999 Arresting Agency: CPD - DISTRICT 003
Arrest Address: 6140 S DREXEL AV CHICAGO, IL 60637
Residence: [REDACTED] CHICAGO, IL 60653
Officer Badge#: 19848

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

COURT CHARGES/DISPOSITION

Seq.	Statute	Charge	Class	Case#
001	720 5-21-1		1	19991244947

Disposition: BAIL BOND FORFEITURE

Disposition Date: 07-JUL-1999

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: [REDACTED]
Date of Birth: [REDACTED]-1981
DCN or CB: 011150784
Officer: BROWN

Arrest Date: 17-AUG-1998 Arresting Agency:
Arrest Address:
Residence: [REDACTED] CHICAGO, IL 00000-0000
Officer Badge#: 11293

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	PCS	Possess Controlled Substance	

COURT CHARGES/DISPOSITION

Seq.	Statute	Charge	Class	Case#
	PCS	POSSESS CONTROLLED SUBSTANCE		98-146388

Disposition: NOLLE PROSEQUI

Disposition Date: 13-JAN-1999

Sentence:

Sentence Date:

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

17-DEC-2004 01:15

Requested by: [REDACTED]

010116

Form **8362**

(Rev. July 1997)

Department of the Treasury
Internal Revenue Service**Currency Transaction Report by Casinos**

► Use this revision for reportable transactions occurring after June 30, 1997.

► Please type or print.

(Complete all applicable parts—see instructions.)

OMB No. 1505-0005

333

1 If this Form 8362 (CTRC) is submitted to amend a prior report check here: ☐ and attach a copy of the original CTCR to this form.**Part I Person(s) Involved in Transaction(s)****Section A—Person(s) on Whose Behalf Transaction(s) Is Conducted (Customer)**2 ☐ Multiple persons

3 Individual's last name or Organization's name

WATTS

4 First name

RONALD

5 M.I.

N/A

6 Permanent address (number, street, and apt. or suite no.)

7 SSN or EIN

8 City

CHICAGO

9 State

IL

10 ZIP code

60620-2534

11 Country (if not U.S.)

12 Date

M M D D Y Y Y Y

11 9 6 3

13 Method used to verify identity: a ☒ Examined identification credential/document b ☐ Known customer - Information on file c ☐ Organization14 Describe identification credential: a ☒ Driver's license/State I.D. b ☐ Passport c ☐ Alien registration d ☐ Other

e Issued by: ILLINOIS

f Number:

15 Customer's Account Number

Section B—Individual(s) Conducting Transaction(s) - If other than above (Agent)16 ☐ Multiple agents

17 Individual's last name

18 First name

19 M.I.

20 Permanent address (number, street, and apt. or suite no.)

21 SSN

22 City

23 State

24 ZIP code

25 Country (if not U.S.)

26 Date

M M D D Y Y Y Y

11 9 6 3

27 Method used to verify identity: a ☐ Examined identification credential/document b ☐ Known customer - Information on file28 Describe identification credential: a ☐ Driver's license/State I.D. b ☐ Passport c ☐ Alien registration d ☐ Other

e Issued by:

f Number:

Part II Amount and Type of Transaction(s) (Complete all items that apply.)29 ☒ Multiple transactions

30 CASH IN: (in U.S. dollar equivalent)

31 CASH OUT: (in U.S. dollar equivalent)

a Purchase(s) of casino chips, tokens, and other gaming instruments

\$ 10,100.00

a Redemption(s) of casino chips, tokens, and other gaming instruments

\$

b Deposit(s) front money or safekeeping

-

b Withdrawal(s) of deposit front money or safekeeping

-

c Payment(s) on credit (including markers)

-

c Advance(s) on credit (including markers)

-

d Bet(s) of currency

-

d Payment(s) on bet(s) (including slot jackpot(s))

-

e Currency received from wire transfer(s) out

-

e Currency paid from wire transfer(s) in

-

f Purchase(s) of casino check(s)

-

f Negotiable instrument(s) cashed (including checks)

-

g Currency exchange(s)

-

g Currency exchange(s)

-

h Other (specify)

-

h Travel and complimentary expenses and gaming incentives

-

i Payment for tournament, contest or other promotions

-

j Other (specify)

-

i Enter total amount of CASH IN transaction(s) ► \$ 10,100.00

k Enter total amount of CASH OUT transaction(s) ► \$

32 Date of transaction M M D D Y Y Y Y

04 12 01 19 99

33 Foreign currency used

(Country)

Part III Casino Reporting Transaction(s)

34 Casino's trade name

35 Casino's legal name

36 Employer identification number (EIN)

EMPRESS CASINO HAMMOND CORPORATION

37 Address (number, street, and apt. or suite no.) where transaction occurred

825 EMPRESS DRIVE

38 City

HAMMOND

39 State

IN

40 ZIP code

46320

Sign Here

41 Title of approving official

Accounting Clerk

43 Date

M M D D Y Y Y Y

04 12 01 19 99

44 Type or print preparer's name

LAURA B. KENT REINHOLD

45 Type or print name of person to contact

Charles H. J. Harris

46 Contact telephone number

1219 473-7000-3604

For Paperwork Reduction Act Notice, see page 2.

Cat. No. 62291Z

Form 8362 (Rev. 7-97)

6/23/97

8362.1

010117

[REDACTED] and [REDACTED])
)
 Plaintiffs,) No. 16 C 8940
)
 vs.) Judge Andrea R. Wood
)
 CITY OF CHICAGO, et al.)
)
 Defendants.) Magistrate Judge Sheila M. Finnegan

Attachment 50

3. What role, if any, did you play in the December 11, 2005 arrest of [REDACTED] and [REDACTED] (e.g., were you present at the scene, did you effectuate the arrest, write a report relating to the arrest, etc.)?

ANSWER: Upon the advice of counsel, Defendant Mohammed asserts his rights under the Fifth Amendment of the United States Constitution regarding the subject matter of this interrogatory.

Respectfully submitted,

/s/ Eric S. Palles
Eric S. Palles

Gary Ravitz
Eric S. Palles
Emily Wessel Farr
RAVITZ & PALLES, P.C.
203 N. LaSalle St., Suite 2100
Chicago, IL 60601
312-558-1689

VERIFICATION

Under penalty of perjury as provided by law, the undersigned verifies that the answers to the foregoing interrogatories are true and correct to the best of his knowledge, information and belief.

DATE: May 6 2017

A black rectangular box redacting the signature of the undersigned.

Kallatt Mohammed

[REDACTED] and [REDACTED]
 Plaintiff,
 v.
 CITY OF CHICAGO, Former CHICAGO
 POLICE SERGEANT RONALD WATTS,
 OFFICER KALLATT MOHAMMED,
 SERGEANT ALVIN JONES, OFFICER
 ROBERT GONZALEZ, OFFICER CABRALES,
 LT. MICHAEL J. STEVENS, OFFICER
 DOUGLAS NICHOLS, JR., OFFICER MANUEL
 S. LEANO, OFFICER BRIAN BOLTON,
 OFFICER KENNETH YOUNG, JR., OFFICER
 D. SOLTIS, OFFICER ELSWORTH J. SMITH,
 JR., OFFICER E.W. GRIFFIN, OFFICER
 RODERICK WATSON, PHILIP J. CLINE,
 KAREN ROWAN, DEBRA KIRBY, and other as
 yet-identified officers of the Chicago Police
 Department,
 Defendants.

JURY DEMANDED

00# 1087744
Attachment 51

ANSWER: On the advice of Counsel, Defendant has been advised to assert and invoke, and hereby does assert and invoke, his privilege against self-incrimination and the protections guaranteed by the Fifth Amendment of the United States Constitution.

2) Have you ever planted drugs or guns on a civilian, seen another police officer plant drugs or guns on a civilian, and/or directed another police officer to plant drugs or guns on a civilian? If the answer is in the affirmative, for each occurrence, please:

- a) describe action(s) that You and any other police officer took;
- b) Identify the person on whom drugs or guns were planted, and
- c) state the approximate date, time, and location of any such action(s).

ANSWER: On the advice of Counsel, Defendant has been advised to assert and invoke, and hereby does assert and invoke, his privilege against self-incrimination and the protections guaranteed by the Fifth Amendment of the United States Constitution.

3) With respect to the killing of [REDACTED] (a/k/a [REDACTED]) which occurred on or around January 19, 2006:

- a) Did you kill [REDACTED]
- b) Did you direct or solicit anyone to kill [REDACTED]
- c) Did you participate in a conspiracy to kill [REDACTED]
- d) Did you have any knowledge of a plan to kill [REDACTED] prior to his death?

ANSWER: On the advice of Counsel, Defendant has been advised to assert and invoke, and hereby does assert and invoke, his privilege against self-incrimination and the protections guaranteed by the Fifth Amendment of the United States Constitution.

4) Have you ever given false testimony in a criminal proceeding against [REDACTED] If so, state the approximate date such testimony was given and the subject matter of the false testimony. the date of each Complaint;

ANSWER: On the advice of Counsel, Defendant has been advised to assert and invoke, and hereby does assert and invoke, his privilege against self-incrimination and the protections guaranteed by the Fifth Amendment of the United States Constitution.

5) Did you plant drugs on [REDACTED] and/or in his vehicle on or around either of the following dates: (a) March 23, 2005; (b) December 11, 2005?

ANSWER: On the advice of Counsel, Defendant has been advised to assert and invoke, and hereby does assert and invoke, his privilege against self-incrimination and the protections guaranteed by the Fifth Amendment of the United States Constitution.

Respectfully submitted,

JOHNSON & BELL, LTD.

By: /s/ Brian P. Gainer

Brian P. Gainer

Brian P. Gainer
Monica Gutowski
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VERIFICATION

The undersigned, being first duly sworn on oath, deposes and states that he is a defendant in the above-captioned matter, and that he has read the foregoing document and the Answers to Plaintiff's Additional Interrogatories to Defendant Ronald Watts made herein are true, correct and complete to the best of his knowledge and belief.



Ronald Watts

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

[REDACTED] and [REDACTED])	
)	No. 16 C 08940
Plaintiffs,)	
)	Judge Andrea R. Wood
vs.)	
)	
CITY OF CHICAGO, et al.)	Magistrate Judge Sheila M. Finnegan
)	
Defendants.)	

**DEFENDANT ALVIN JONES'S RESPONSE TO PLAINTIFF
[REDACTED] FIRST SET OF INTERROGATORIES**

Defendant, Alvin Jones (herein "Defendant Jones" or "Defendant"), by and through one of his attorneys, and in response to Plaintiff [REDACTED] First Set of Interrogatories, states as follows:

INTERROGATORIES

1. Please identify all persons who, to the best of your understanding, have knowledge of facts that relate to any of the claims or defenses in this action. This request includes but is not limited to those persons listed in the Defendants' Rule 26 Initial Disclosures. For each person with knowledge responsive to this interrogatory, please describe with particularity any categories of facts known by each such person, including all categories of facts about which the Person may be competent to testify at trial. If this Interrogatory is answered by incorporating Documents, please state under oath whether there are any categories of facts known to any witness relating to the claims or defenses in this action that are not reflected in the documents upon which you rely; in the event you fail to do so, Plaintiff will assume the substance of the witnesses' testimony is strictly limited to what is contained in such documents.

RESPONSE: Defendant Jones objects to this interrogatory because the term "facts that

relate to any of the claims or defenses in this action” is vague and open to interpretation, to the extent the interrogatory seeks information that is privileged and beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff’s Rule 26 disclosure, the City of Chicago’s Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

2. For any Document requested in Plaintiff’s discovery requests which has been lost, discarded or destroyed, please identify each such document as completely as possible and state the approximate date it was lost, discarded or destroyed; the circumstances and manner in which it was lost, discarded or destroyed, including the identities of all persons involved; the reasons for losing, discarding, or destroying the Document; the identity of any persons with knowledge of its content; and the identity of the last person known to have seen it. In answering this Interrogatory, please list all steps taken to discover documents that have been lost, discarded or destroyed, and the names of the individuals who took those steps.

RESPONSE: Defendant Jones objects to this interrogatory as vague, unduly burdensome, and disproportionate to the needs of the case. Subject to and without waiving these objections, Defendant Smith is presently unaware of any relevant document that has been “lost, discarded, or destroyed.” Investigation continues.

3. For any Affirmative Defenses You have pled in this matter, please describe the entire factual basis or bases supporting those defenses. The information sought by this

Interrogatory is not a mere recitation of the statutory sections invoked. Plaintiff requests that you provide a detailed description of every fact and legal basis on which any defense, such as immunity, for example, is asserted so that Plaintiff may have the opportunity to investigate by way of additional discovery requests. For instance, if there is any physical, documentary, or testimonial evidence which supports any such defense, please identify it specifically.

RESPONSE: Defendant Jones objects to this interrogatory as premature because it is propounded before he has had the benefit of discovery. Subject to and without waiving this objection, Defendant refers plaintiff to his response to interrogatory number 8, which is hereby incorporated herein as if fully restated as responsive to this interrogatory.

4. Please identify all Complaints that have ever been made against any of Police Officer Defendants relating to their roles as law enforcement officials (including Plaintiffs' Complaint or any Complaints which presently remain pending), including but not limited to any and all internal affairs, COPA, IPRA, OPS, intra- or inter-departmental, and citizen complaints alleging dishonest behavior, lying under oath, witness manipulation, improper behavior during interrogations or interviews, use of improperly suggestive, coercive, or torturous methods on suspects, arrestees, or witnesses, use of excessive force, false arrest, malicious prosecution, fabrication or planting of evidence, concealment of evidence, and lawsuits or administrative complaints filed in state or federal courts or agencies alleging police misconduct. A complete answer to this Interrogatory will include, but is not limited to, the following information:

- (1) the date of each Complaint;
- (2) a detailed description of the nature of each Complaint;
- (3) an identifying number of each Complaint; and,
- (4) how each Complaint was resolved, including any discipline imposed

in connection with each Complaint.

If you do not possess an identifying number of a particular Complaint, please investigate and obtain it.

RESPONSE: Defendant Jones objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Defendant further objects to this interrogatory as seeking information beyond Defendant's personal knowledge and present recollection. Defendant further objects to this interrogatory because it is overbroad in the scope of the subject matter and time. Subject to and without waiving these objections, Defendant understands that the City of Chicago will be producing a Chicago Police Department Complaint History printout that may have information responsive to this interrogatory and Defendant refers Plaintiff to those documents as his answer to this interrogatory.

Answering further, Defendant Jones states that the electronic docket for the Northern District of Illinois indicates that he was a defendant in a case styled 1:04-cv-07265 *Brown v. Chgo, Cty of PD, et al*; 1:09-cv-04298 [REDACTED] *v. City of Chicago et al*; 1:06-cv-05925 *Adduci et al v. City of Chicago et al (Plaintiff)*; 1:97-cv-06451 *McCarven v. Jones*; 1:01-cv-03228 *Williams, et al v. Brown, et al*. 1:03-cv-08291 *Sims v. Unknown Ofc, et al*. Investigation continues.

5. Have You had any Communication regarding [REDACTED] and/or any allegations of misconduct by Defendant Watts with any agent of any other law enforcement agency (e.g., Cook County Sheriff's Office, the Cook County State's Attorney's Office, FBI, DEA, DOJ, etc.)? If so, for each such Communication please:

(a) state with particularity the substance of the Communication;

- (b) Identify every other Person involved in the Communication; and,
- (c) provide the approximate date, time, and method (e.g., written, oral, etc.) of the Communication.

If you intend to answer by reference to Documents, please state under oath that the documents contain all of the information responsive to this Interrogatory, and provide the relevant Bates Numbers.

RESPONSE: Defendant Jones objects to this interrogatory as unduly burdensome and because it calls for a narrative response that is better suited for a deposition. Subject to and without waiving these objections, Defendant Jones states that to the best of his recollection in February of 2012 or 2013 two FBI agents came to his house one day in the morning. The meeting lasted about 45 minutes. During that meeting, Mr. Jones was questioned about his relationship with Defendants Watts and Mohammed and whether he ever witnessed them engage in any illegal activity. Mr. Jones denied ever witnessing Defendants Watts or Mohammed engage in any illegal activity. Mr. Jones was asked whether he remembered the subject of a phone call he had with Defendant Watts and was questioned about a search warrant. Mr. Jones was also asked whether he ever borrowed money from Defendants Watts and/or Mohammed and if he knew anything about ghost payroll allegations against Defendants Watts and Mohammed. Mr. Jones did not know anything about these ghost payroll allegations. Mr. Jones recalls telling the FBI that he did borrow money from Defendant Watts at some point in time. Mr. Jones also contacted the FBI agent from the first meeting, via phone, twice after the initial meeting. The first call was later that same day, in which Defendant Jones recalled that the phone call he had been questioned about earlier pertained to lottery numbers or something to that effect. The other call was several weeks later and Defendant Jones was able to provide additional details as to the

dollar amounts involved in the search warrant that had come up in the meeting after he had the opportunity to refresh his recollection with reports.

6. Please identify any and all criminal convictions of any party or witness with knowledge relating to any of the claims or defenses of this action. For each such responsive conviction, identify:

- (a) the person who has been convicted and the nature of the conviction and
- (b) the complete factual basis as to why the conviction qualifies as admissible under FRE 609.

Please be advised that Your duty to supplement Your answer to this Interrogatory remains ongoing as discovery progresses, and that Plaintiff intends to move *in limine* to bar any references to convictions not identified in the manner requested.

RESPONSE: Defendant Jones objects to this interrogatory because it seeks disclosure of impeachment information beyond that which is required by the Federal Rules of Civil Procedure and the Federal Rules of Evidence. Defendant further objects to the extent that this information is more available to Plaintiff than Defendant. Subject to and without waiving these objections, Defendant refers Plaintiff to the Chicago Police Department Criminal History reports for Plaintiffs and any witnesses in this case. Investigation continues.

7. Identify every Person who participated in any way in the [REDACTED] Investigations. For each Person listed, please provide the dates of the Person's involvement in the investigation and describe the tasks and/or other duties that he or she performed. If you answer this Interrogatory by referring to Documents, please affirm under oath that the sum total of your knowledge of Persons who participated in those activities is contained in the Documents that you reference.

RESPONSE: Defendant Jones objects to this interrogatory because the terms “[REDACTED] investigation” and “who participated in any way” are vague and open to interpretation, to the extent that it overbroad, to the extent the interrogatory seeks information beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff’s Rule 26 disclosure, the City of Chicago’s Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

8. Do you contend that Plaintiffs [REDACTED] and/or [REDACTED] committed any illegal act relating to the incidents in Plaintiffs’ Complaint? If so, please describe each alleged illegal act that You contend was committed by [REDACTED] and/or [REDACTED] provide the complete factual basis for Your contention, and identify all evidence and witnesses upon which You may rely to support Your contention.

RESPONSE: Defendant Jones objects to this interrogatory because it calls for a narrative response that is better suited for a deposition. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Defendant’s investigation is ongoing. Subject to and without waiving this objection, Defendant responds in the affirmative. Responding further, Defendant refers Plaintiff to the arrest reports of Plaintiffs, the associated inventory reports, the official charging documents, grand jury transcripts believed to be in the possession of the Cook County State’s Attorney’s Office, and the transcripts of Plaintiff’s criminal trial.

9. State whether any of the Police Officer Defendants acted inconsistently with acted inconsistently with any of the policies, customs, or practices of the City of Chicago (formal or informal, written or unwritten) at any time encounters with Plaintiffs that are described in Plaintiffs' Complaints. If the answer is in the affirmative, please:

- (a) identify any particular policy, custom, or practice which, to your knowledge was violated;
- (b) describe the circumstances and manner in which said policy custom, or practice was violated; and,
- (c) state whether any discipline resulted from that violation.

RESPONSE: Defendant Jones objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Subject to and without waiving this objection, to the best of Defendant's personal knowledge, recollection and observations, neither he nor any of the other Defendants acted inconsistently with any of the City of Chicago's policies, customs, or practices at any time specified in this interrogatory.

Respectfully submitted,

/s/ Avi Kamionski
Avi Kamionski

Andrew M. Hale
Amy A. Hijjawi
Avi T. Kamionski
Shneur Nathan
Jennifer Bitoy
HALE LAW LLC
53 W. Jackson Blvd., Suite 330
Chicago, IL 60603
312-341-9646

VERIFICATION

I, Alvin Jones, verify that I signed the foregoing document, my Responses and Objections to Plaintiff's First Set and Additional Set of Interrogatories, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

A black rectangular box redacting the signature of the declarant.

Signature

Dated: 21 Mar 17

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on March 24, 2017 he sent via e-mail a copy of *Defendant Alvin Jones's Response to Plaintiff [REDACTED]'s First Set of Interrogatories* to counsel of record below:

Jonathan Loevy
[REDACTED]
Russell Ainsworth
Elizabeth Mazur
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[REDACTED]

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*Attorneys for Defendant Kallatt
Mohammed*

/s/ Avi T. Kamionski

[REDACTED] and [REDACTED])
)
 Plaintiffs,) No. 16 C 08940
)
 vs.) Judge Andrea R. Wood
)
 CITY OF CHICAGO, et al.)
)
 Defendants.) Magistrate Judge Sheila M. Finnegan

Defendant, Alvin Jones, by and through one of his attorneys, and in response to Plaintiff [REDACTED] Additional Interrogatories, states as follows:

1. Have you ever given false testimony in a criminal proceeding against [REDACTED]
[REDACTED] If so, state the approximate date such testimony was given and the subject matter of the false testimony.

2. Have you ever planted drugs or guns on a civilian, seen another police officer plant drugs or guns on a civilian, and/or directed another police officer to plant drugs or guns on a civilian? If so, for each instance, state:

- a) the complete nature of the action(s) that You and any other police officer took;
- a) Identify the person on whom you planted drugs or guns, and
- c) state the approximate date, time, and location of any such action(s).

RESPONSE: No

3. Did you plant drugs on [REDACTED] on or around either of the following dates: (a) March 23, 2005; (b) December 11, 2005?

RESPONSE: No

Respectfully submitted,

/s/Avi Kamionski
Avi Kamionski

Andrew M. Hale
Amy A. Hijjaw
Avi T. Kamionski
Shneur Nathan
Jennifer Bitoy
HALE LAW LLC
53 W. Jackson Blvd., Suite 330
Chicago, IL 60603
312-341-9646

VERIFICATION

I, Alvin Jones, verify that I signed the foregoing document, my Responses and Objections to Plaintiff's First Set and Additional Set of Interrogatories, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

A solid black rectangular box used to redact the signature of the declarant.

Signature

Dated: 21 Mar 17

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on March 24, 2017 he sent via e-mail a copy of *Defendant Alvin Jones's Response to Plaintiff [REDACTED] Additional Interrogatories* to counsel of record below:

Jonathan Loevy
[REDACTED]
Russell Ainsworth
Elizabeth Mazur
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Attorneys for Plaintiff [REDACTED]
[REDACTED]

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*Attorneys for Defendant Kallatt
Mohammed*

/s/ Avi T. Kamionski

[REDACTED] and [REDACTED])
) No. 16 C 08940
 Plaintiffs,)
) Judge Andrea R. Wood
 vs.)
)
 CITY OF CHICAGO, et al.)
) Magistrate Judge Sheila M. Finnegan
)
 Defendants.)

Defendant, Robert Gonzalez, (herein “Defendant Gonzalez” or “Defendant”), by and through one of his attorneys, and in response to Plaintiff [REDACTED] First Set of Interrogatories, states as follows:

1. Please identify all persons who, to the best of your understanding, have knowledge of facts that relate to any of the claims or defenses in this action. This request includes but is not limited to those persons listed in the Defendants' Rule 26 Initial Disclosures. For each person with knowledge responsive to this interrogatory, please describe with particularity any categories of facts known by each such person, including all categories of facts about which the Person may be competent to testify at trial. If this Interrogatory is answered by incorporating Documents, please state under oath whether there are any categories of facts known to any witness relating to the claims or defenses in this action that are not reflected in the documents upon which you rely; in the event you fail to do so, Plaintiff will assume the substance of the witnesses' testimony is strictly limited to what is contained in such documents.

1

Attachment 53

that relate to any of the claims or defenses in this action” is vague and open to interpretation, to the extent the interrogatory seeks information that is privileged and beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff’s Rule 26 disclosure, the City of Chicago’s Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

2. For any Document requested in Plaintiff’s discovery requests which has been lost, discarded or destroyed, please identify each such document as completely as possible and state the approximate date it was lost, discarded or destroyed; the circumstances and manner in which it was lost, discarded or destroyed, including the identities of all persons involved; the reasons for losing, discarding, or destroying the Document; the identity of any persons with knowledge of its content; and the identity of the last person known to have seen it. In answering this Interrogatory, please list all steps taken to discover documents that have been lost, discarded or destroyed, and the names of the individuals who took those steps.

RESPONSE: Defendant Gonzalez objects to this interrogatory as vague, unduly burdensome, and disproportionate to the needs of the case. Subject to and without waiving these objections, Defendant Smith is presently unaware of any relevant document that has been “lost, discarded, or destroyed.” Investigation continues.

3. For any Affirmative Defenses You have pled in this matter, please describe the entire factual basis or bases supporting those defenses. The information sought by this Interrogatory is not a mere recitation of the statutory sections invoked. Plaintiff requests that you

provide a detailed description of every fact and legal basis on which any defense, such as immunity, for example, is asserted so that Plaintiff may have the opportunity to investigate by way of additional discovery requests. For instance, if there is any physical, documentary, or testimonial evidence which supports any such defense, please identify it specifically.

RESPONSE: Defendant Gonzalez objects to this interrogatory as premature because it is propounded before he has had the [REDACTED] of discovery. Subject to and without waiving this objection, Defendant refers plaintiff to his response to interrogatory number 8, which is hereby incorporated herein as if fully restated as responsive to this interrogatory.

4. Please identify all Complaints that have ever been made against any of Police Officer Defendants relating to their roles as law enforcement officials (including Plaintiffs' Complaint or any Complaints which presently remain pending), including but not limited to any and all internal affairs, COPA, IPRA, OPS, intra- or inter-departmental, and citizen complaints alleging dishonest behavior, lying under oath, witness manipulation, improper behavior during interrogations or interviews, use of improperly suggestive, coercive, or torturous methods on suspects, arrestees, or witnesses, use of excessive force, false arrest, malicious prosecution, fabrication or planting of evidence, concealment of evidence, and lawsuits or administrative complaints filed in state or federal courts or agencies alleging police misconduct. A complete answer to this Interrogatory will include, but is not limited to, the following information:

- (1) the date of each Complaint;
- (2) a detailed description of the nature of each Complaint;
- (3) an identifying number of each Complaint; and,
- (4) how each Complaint was resolved, including any discipline imposed
in connection with each Complaint.

If you do not possess an identifying number of a particular Complaint, please investigate

and obtain it.

RESPONSE: Defendant Gonzalez objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Defendant further objects to this interrogatory as seeking information beyond Defendant's personal knowledge and present recollection. Defendant further objects to this interrogatory because it is overbroad in the scope of the subject matter and time. Subject to and without waiving these objections, Defendant understands that the City of Chicago will be producing a Chicago Police Department Complaint History printout that may have information responsive to this interrogatory and Defendant refers Plaintiff to those documents as his answer to this interrogatory.

Answering further, Defendant Gonzalez was a defendant in 13 L 14041 *Green v. City of Chicago* and states that the electronic docket for the Northern District of Illinois indicates that he was a defendant in a case styled 1:14-cv-08536 *Holmes v. Officer George Hernandez, et al.*, 1:17-cv-02877 [REDACTED] *v. City Of Chicago et al*, 1:03-cv-09294 *Jeffries v. City of Chicago, et al*, 1:12-cv-05325 *Johnson v. Nichols et al*, 1:10-cv-02281 *Martin v. Gonzalez et al.*, 1:13-cv-07541 *Childs v. City of Chicago et. al.*, Investigation Continues.

5. Have You had any Communication regarding [REDACTED] and/or any allegations of misconduct by Defendant Watts with any agent of any other law enforcement agency (e.g., Cook County Sheriff's Office, the Cook County State's Attorney's Office, FBI, DEA, DOJ, etc.)? If so, for each such Communication please:

- (a) state with particularity the substance of the Communication;
- (b) Identify every other Person involved in the Communication; and,
- (c) provide the approximate date, time, and method (e.g., written, oral, etc.) of

the Communication.

If you intend to answer by reference to Documents, please state under oath that the documents contain all of the information responsive to this Interrogatory, and provide the relevant Bates Numbers.

RESPONSE: No.

6. Please identify any and all criminal convictions of any party or witness with knowledge relating to any of the claims or defenses of this action. For each such responsive conviction, identify:

- (a) the person who has been convicted and the nature of the conviction and
- (b) the complete factual basis as to why the conviction qualifies as admissible under FRE 609.

Please be advised that Your duty to supplement Your answer to this Interrogatory remains ongoing as discovery progresses, and that Plaintiff intends to move *in limine* to bar any references to convictions not identified in the manner requested.

RESPONSE: Defendant Gonzalez objects to this interrogatory because it seeks disclosure of impeachment information beyond that which is required by the Federal Rules of Civil Procedure and the Federal Rules of Evidence. Defendant further objects to the extent that this information is more available to Plaintiff than Defendant. Subject to and without waiving these objections, Defendant refers Plaintiff to the Chicago Police Department Criminal History reports for Plaintiffs and any witnesses in this case. Investigation continues.

7. Identify every Person who participated in any way in the [REDACTED] Investigations. For each Person listed, please provide the dates of the Person's involvement in the investigation and describe the tasks and/or other duties that he or she performed. If you answer this

Interrogatory by referring to Documents, please affirm under oath that the sum total of your knowledge of Persons who participated in those activities is contained in the Documents that you reference.

RESPONSE: Defendant Gonzalez objects to this interrogatory because the terms "[REDACTED] investigation" and "who participated in any way" are vague and open to interpretation, to the extent that it overbroad, to the extent the interrogatory seeks information beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff's Rule 26 disclosure, the City of Chicago's Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

8. Do you contend that Plaintiffs [REDACTED] and/or [REDACTED] committed any illegal act relating to the incidents in Plaintiffs' Complaint? If so, please describe each alleged illegal act that You contend was committed by [REDACTED] and/or [REDACTED] provide the complete factual basis for Your contention, and identify all evidence and witnesses upon which You may rely to support Your contention.

RESPONSE: Defendant Gonzalez objects to this interrogatory because it calls for a narrative response that is better suited for a deposition. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Defendant's investigation is ongoing. Subject to and without waiving this objection, Defendant responds in the affirmative. Responding further, Defendant refers Plaintiff to the arrest reports of Plaintiffs,

the associated inventory reports, the official charging documents, grand jury transcripts believed to be in the possession of the Cook County State's Attorney's Office, and the transcripts of Plaintiff's criminal trial.

9. State whether any of the Police Officer Defendants acted inconsistently with acted inconsistently with any of the policies, customs, or practices of the City of Chicago (formal or informal, written or unwritten) at any time encounters with Plaintiffs that are described in Plaintiffs' Complaints. If the answer is in the affirmative, please:

- (a) identify any particular policy, custom, or practice which, to your knowledge was violated;
- (b) describe the circumstances and manner in which said policy custom, or practice was violated; and,
- (c) state whether any discipline resulted from that violation.

RESPONSE: Defendant Gonzalez objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Subject to and without waiving this objection, to the best of Defendant's personal knowledge, recollection and observations, neither he nor any of the other Defendants acted inconsistently with any of the City of Chicago's policies, customs, or practices at any time specified in this interrogatory.

Respectfully submitted,

/s/ Avi Kamionski
Avi Kamionski

Andrew M. Hale
Avi T. Kamionski
Shneur Nathan
HALE LAW LLC
53 W. Jackson Blvd., Suite 330
Chicago, IL 60603
312-341-9646

[REDACTED] and [REDACTED]
Plaintiffs,

vs.

CITY OF CHICAGO, et al.

Defendants.

)
) No. 16 C 08940
)
) Judge Andrea R. Wood
)
)
) Magistrate Judge Sheila M. Finnegan
)

Defendant, Robert Gonzalez, by and through one of his attorneys, and in response to Plaintiff [REDACTED] Additional Interrogatories, states as follows:

1. Have you ever given false testimony in a criminal proceeding against [REDACTED]
[REDACTED] If so, state the approximate date such testimony was given and the subject matter of the false testimony.

2. Have you ever planted drugs or guns on a civilian, seen another police officer plant drugs or guns on a civilian, and/or directed another police officer to plant drugs or guns on a civilian? If so, for each instance, state:

- RESPONSE:** No

3. Did you plant drugs on [REDACTED] on or around either of the following dates: (a) March 23, 2005; (b) December 11, 2005?

RESPONSE: No

Respectfully submitted,


/s/Avi Kamionski
Avi Kamionski

Andrew M. Hale
Avi T. Kamionski
Shneur Nathan
HALE LAW LLC
53 W. Jackson Blvd., Suite 330
Chicago, IL 60603
312-341-9646

VERIFICATION

I, Robert Gonzalez, verify that I signed the foregoing document, my Responses and Objections to Plaintiff's First Set of Interrogatories and Additional Set of Interrogatories, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.



Signature 

Dated: 01 May 17

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

[REDACTED] and [REDACTED])	
)	No. 16 C 08940
Plaintiffs,)	
)	Judge Andrea R. Wood
vs.)	
)	
CITY OF CHICAGO, et al.)	Magistrate Judge Sheila M. Finnegan
)	
Defendants.)	

**DEFENDANT ROBERT GONZALEZ'S RESPONSE TO
PLAINTIFF [REDACTED] APRIL 25, 2017 INTERROGATORY**

Defendant, Robert Gonzalez, by his undersigned attorneys, hereby responds to
Plaintiff [REDACTED] April 25, 2017 Interrogatory as follows:

INTERROGATORIES

1. Have you ever communicated with (either directly or through a legal representative) any federal investigator or prosecutor regarding alleged corruption and/or misconduct of any of the Defendant Police Officers in this case? If so, please state: (a) the approximate dates(s) that the communication(s) occurred; (b) the subject of the communication(s); (c) provide a substantive summary of the statements you made in connection with the communication(s); (d) identify all persons present for and/or privy to the communication(s); (e) state whether the communication(s) was recorded in any way, and, if so, how.

RESPONSE: No

Respectfully submitted,

/s/Mohammed Khan

One of the Attorneys for
Defendant Robert Gonzalez

Andrew M. Hale
Amy A. Hijjawi
Jennifer Bitoy
Mohammed Khan
Alexander Tapling
HALE LAW LLC
53 W. Jackson Blvd., Suite 330
Chicago, IL 60603
(312) 341-9646

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on June 30, 2017 he sent via e-mail a copy of *Defendant Robert Gonzalez's Response to Plaintiff [REDACTED] April 25, 2017 Interrogatory* to counsel of record below:

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[REDACTED]
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Elizabeth Mazur
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epalles@ravitzpalles.com
efarr@ravitzpalles.com

*Attorneys for Defendant Kallatt
Mohammed*

/s/ Mohammed Khan

VERIFICATION

I, Robert Gonzalez, verify that I signed the foregoing document, my response to Plaintiff [REDACTED] April 25, 2017 Interrogatory, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

[REDACTED]
Signature

Dated: 29 JUL 17

[REDACTED] and [REDACTED])
)
 Plaintiffs,) No. 16 C 08940
)
 vs.) Judge Andrea R. Wood
)
 CITY OF CHICAGO, et al.)
)
 Defendants.) Magistrate Judge Sheila M. Finnegan

Defendant, Douglas Nichols, (herein “Defendant Nichols” or “Defendant”), by and through one of his attorneys, and in response to Plaintiff [REDACTED] First Set of Interrogatories, states as follows:

1. Please identify all persons who, to the best of your understanding, have knowledge of facts that relate to any of the claims or defenses in this action. This request includes but is not limited to those persons listed in the Defendants' Rule 26 Initial Disclosures. For each person with knowledge responsive to this interrogatory, please describe with particularity any categories of facts known by each such person, including all categories of facts about which the Person may be competent to testify at trial. If this Interrogatory is answered by incorporating Documents, please state under oath whether there are any categories of facts known to any witness relating to the claims or defenses in this action that are not reflected in the documents upon which you rely; in the event you fail to do so, Plaintiff will assume the substance of the witnesses' testimony is strictly limited to what is contained in such documents.

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LOG# 1087744
Attachment 54

relate to any of the claims or defenses in this action” is vague and open to interpretation, to the extent the interrogatory seeks information that is privileged and beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff’s Rule 26 disclosure, the City of Chicago’s Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

2. For any Document requested in Plaintiff’s discovery requests which has been lost, discarded or destroyed, please identify each such document as completely as possible and state the approximate date it was lost, discarded or destroyed; the circumstances and manner in which it was lost, discarded or destroyed, including the identities of all persons involved; the reasons for losing, discarding, or destroying the Document; the identity of any persons with knowledge of its content; and the identity of the last person known to have seen it. In answering this Interrogatory, please list all steps taken to discover documents that have been lost, discarded or destroyed, and the names of the individuals who took those steps.

RESPONSE: Defendant Nichols objects to this interrogatory as vague, unduly burdensome, and disproportionate to the needs of the case. Subject to and without waiving these objections, Defendant Smith is presently unaware of any relevant document that has been “lost, discarded, or destroyed.” Investigation continues.

3. For any Affirmative Defenses You have pled in this matter, please describe the entire factual basis or bases supporting those defenses. The information sought by this Interrogatory is not a mere recitation of the statutory sections invoked. Plaintiff requests that you

provide a detailed description of every fact and legal basis on which any defense, such as immunity, for example, is asserted so that Plaintiff may have the opportunity to investigate by way of additional discovery requests. For instance, if there is any physical, documentary, or testimonial evidence which supports any such defense, please identify it specifically.

RESPONSE: Defendant Nichols objects to this interrogatory as premature because it is propounded before he has had the benefit of discovery. Subject to and without waiving this objection, Defendant refers plaintiff to his response to interrogatory number 8, which is hereby incorporated herein as if fully restated as responsive to this interrogatory.

4. Please identify all Complaints that have ever been made against any of Police Officer Defendants relating to their roles as law enforcement officials (including Plaintiffs' Complaint or any Complaints which presently remain pending), including but not limited to any and all internal affairs, COPA, IPRA, OPS, intra- or inter-departmental, and citizen complaints alleging dishonest behavior, lying under oath, witness manipulation, improper behavior during interrogations or interviews, use of improperly suggestive, coercive, or torturous methods on suspects, arrestees, or witnesses, use of excessive force, false arrest, malicious prosecution, fabrication or planting of evidence, concealment of evidence, and lawsuits or administrative complaints filed in state or federal courts or agencies alleging police misconduct. A complete answer to this Interrogatory will include, but is not limited to, the following information:

- (1) the date of each Complaint;
- (2) a detailed description of the nature of each Complaint;
- (3) an identifying number of each Complaint; and,
- (4) how each Complaint was resolved, including any discipline imposed
in connection with each Complaint.

If you do not possess an identifying number of a particular Complaint, please investigate

and obtain it.

RESPONSE: Defendant Nichols objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Defendant further objects to this interrogatory as seeking information beyond Defendant's personal knowledge and present recollection. Defendant further objects to this interrogatory because it is overbroad in the scope of the subject matter and time. Subject to and without waiving these objections, Defendant understands that the City of Chicago will be producing a Chicago Police Department Complaint History printout that may have information responsive to this interrogatory and Defendant refers Plaintiff to those documents as his answer to this interrogatory.

Answering further, Defendant Nichols states that the electronic docket for the Northern District of Illinois indicates that he was a defendant in a case styled 1:12-cv-05325 *Johnson v. Nichols et al*, 1:11-cv-07450 [REDACTED] *v. City Of Chicago et al*, 1:11-cv-07450 *McCambry v. Bailey et al*, 1:08-cv-04300 *Glover v. City of Chicago, Illinois et al*, 1:06-cv-05925 [REDACTED] *v. City of Chicago et al*. Investigation continues.

5. Have You had any Communication regarding [REDACTED] and/or any allegations of misconduct by Defendant Watts with any agent of any other law enforcement agency (e.g., Cook County Sheriff's Office, the Cook County State's Attorney's Office, FBI, DEA, DOJ, etc.)? If so, for each such Communication please:

- (a) state with particularity the substance of the Communication;
- (b) Identify every other Person involved in the Communication; and,
- (c) provide the approximate date, time, and method (e.g., written, oral, etc.) of the Communication.

If you intend to answer by reference to Documents, please state under oath that the documents contain all of the information responsive to this Interrogatory, and provide the relevant Bates Numbers.

RESPONSE: No.

6. Please identify any and all criminal convictions of any party or witness with knowledge relating to any of the claims or defenses of this action. For each such responsive conviction, identify:

- (a) the person who has been convicted and the nature of the conviction and
- (b) the complete factual basis as to why the conviction qualifies as admissible under FRE 609.

Please be advised that Your duty to supplement Your answer to this Interrogatory remains ongoing as discovery progresses, and that Plaintiff intends to move *in limine* to bar any references to convictions not identified in the manner requested.

RESPONSE: Defendant Nichols objects to this interrogatory because it seeks disclosure of impeachment information beyond that which is required by the Federal Rules of Civil Procedure and the Federal Rules of Evidence. Defendant further objects to the extent that this information is more available to Plaintiff than Defendant. Subject to and without waiving these objections, Defendant refers Plaintiff to the Chicago Police Department Criminal History reports for Plaintiffs and any witnesses in this case. Investigation continues.

7. Identify every Person who participated in any way in the [REDACTED] Investigations. For each Person listed, please provide the dates of the Person's involvement in the investigation and describe the tasks and/or other duties that he or she performed. If you answer this Interrogatory by referring to Documents, please affirm under oath that the sum total of your

knowledge of Persons who participated in those activities is contained in the Documents that you reference.

RESPONSE: Defendant Nichols objects to this interrogatory because the terms "[REDACTED] investigation" and "who participated in any way" are vague and open to interpretation, to the extent that it overbroad, to the extent the interrogatory seeks information beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff's Rule 26 disclosure, the City of Chicago's Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

8. Do you contend that Plaintiffs [REDACTED] and/or [REDACTED] committed any illegal act relating to the incidents in Plaintiffs' Complaint? If so, please describe each alleged illegal act that You contend was committed by [REDACTED] and/or [REDACTED] provide the complete factual basis for Your contention, and identify all evidence and witnesses upon which You may rely to support Your contention.

RESPONSE: Defendant Nichols objects to this interrogatory because it calls for a narrative response that is better suited for a deposition. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Defendant's investigation is ongoing. Subject to and without waiving this objection, Defendant responds in the affirmative. Responding further, Defendant refers Plaintiff to the arrest reports of Plaintiffs, the associated inventory reports, the official charging documents, grand jury transcripts believed

to be in the possession of the Cook County State's Attorney's Office, and the transcripts of Plaintiff's criminal trial.

9. State whether any of the Police Officer Defendants acted inconsistently with acted inconsistently with any of the policies, customs, or practices of the City of Chicago (formal or informal, written or unwritten) at any time encounters with Plaintiffs that are described in Plaintiffs' Complaints. If the answer is in the affirmative, please:

- (a) identify any particular policy, custom, or practice which, to your knowledge was violated;
- (b) describe the circumstances and manner in which said policy custom, or practice was violated; and,
- (c) state whether any discipline resulted from that violation.

RESPONSE: Defendant Nichols objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Subject to and without waiving this objection, to the best of Defendant's personal knowledge, recollection and observations, neither he nor any of the other Defendants acted inconsistently with any of the City of Chicago's policies, customs, or practices at any time specified in this interrogatory.

Respectfully submitted,

/s/ Avi Kamionski
Avi Kamionski

Andrew M. Hale
Avi T. Kamionski
Shneur Nathan
HALE LAW LLC
53 W. Jackson Blvd., Suite 330
Chicago, IL 60603
312-341-9646

[REDACTED] and [REDACTED])
)
 Plaintiffs,)
)
 vs.)
)
 CITY OF CHICAGO, et al.)
)
 Defendants.)

No. 16 C 08940
 Judge Andrea R. Wood
 Magistrate Judge Sheila M. Finnegan

Defendant, Douglas Nichols, by and through one of his attorneys, and in response to Plaintiff [REDACTED] Additional Interrogatories, states as follows:

INTERROGATORIES

1. Have you ever given false testimony in a criminal proceeding against [REDACTED]
[REDACTED] If so, state the approximate date such testimony was given and the subject matter of the false testimony.

RESPONSE: No

2. Have you ever planted drugs or guns on a civilian, seen another police officer plant drugs or guns on a civilian, and/or directed another police officer to plant drugs or guns on a civilian? If so, for each instance, state:

- a) Identify the person on whom you planted drugs or guns, and
- c) state the approximate date, time, and location of any such action(s).

RESPONSE: No

3. Did you plant drugs on [REDACTED] on or around either of the following dates: (a) March 23, 2005; (b) December 11, 2005?

RESPONSE: No

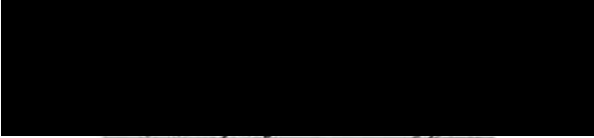
Respectfully submitted, _____

/s/Avi Kamionski
Avi Kamionski

Andrew M. Hale
Avi T. Kamionski
Shneur Nathan
HALE LAW LLC
53 W. Jackson Blvd., Suite 330
Chicago, IL 60603
312-341-9646

VERIFICATION

I, Douglas Nichols, verify that I signed the foregoing document, my Responses and Objections to Plaintiff's First Set of Interrogatories and Additional Set of Interrogatories, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

A large black rectangular redaction box covering the signature of Douglas Nichols.

Signature

Dated: 01 MAY 17

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

[REDACTED] and [REDACTED])	
)	No. 16 C 08940
Plaintiffs,)	
)	Judge Andrea R. Wood
vs.)	
)	
CITY OF CHICAGO, et al.)	Magistrate Judge Sheila M. Finnegan
)	
Defendants.)	

**DEFENDANT DOUGLAS NICHOLS JR.'S RESPONSE TO
PLAINTIFF [REDACTED] APRIL 25, 2017 INTERROGATORY**

Defendant, Douglas Nichols Jr., by his undersigned attorneys, hereby responds to Plaintiff [REDACTED] April 25, 2017 Interrogatory as follows:

INTERROGATORIES

1. Have you ever communicated with (either directly or through a legal representative) any federal investigator or prosecutor regarding alleged corruption and/or misconduct of any of the Defendant Police Officers in this case? If so, please state: (a) the approximate dates(s) that the communication(s) occurred; (b) the subject of the communication(s); (c) provide a substantive summary of the statements you made in connection with the communication(s); (d) identify all persons present for and/or privy to the communication(s); (e) state whether the communication(s) was recorded in any way, and, if so, how.

RESPONSE: No.

Respectfully submitted,

/s/ Mohammed Khan

One of the Attorneys for
Defendant Douglas Nichols Jr.

Andrew M. Hale
Amy A. Hijjawi
Jennifer Bitoy
Mohammed Khan
Alexander Tapling
HALE LAW LLC
53 W. Jackson Blvd., Suite 330
Chicago, IL 60603
(312) 341-9646

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on June 30, 2017 he sent via e-mail a copy of *Defendant Douglas Nichols, Jr.'s Response to Plaintiff [REDACTED] April 25, 2017 Interrogatory* to counsel of record below:

Jonathan Loevy
[REDACTED]
Russell Ainsworth
Elizabeth Mazur
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jon@loevy.com
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Attorneys for Plaintiff [REDACTED]

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methompson@dykema.com

*Attorneys for City of Chicago,
Philip Cline, Debra Kirby and
Karen Rowan*

/s/ Mohammed Khan

VERIFICATION

I, Douglas Nichols Jr., verify that I signed the foregoing document, my response to Plaintiff [REDACTED] April 25, 2017 Interrogatory, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

Signature

Dated:

[REDACTED]

08 JUN 17

[REDACTED] and [REDACTED])
)
 Plaintiffs,)
)
 vs.)
)
 CITY OF CHICAGO, et al.)
)
 Defendants.)

No. 16 C 08940
 Judge Andrea R. Wood
 Magistrate Judge Sheila M. Finnegan

Defendant, Manuel Leano, (herein “Defendant Leano” or “Defendant”), by and through one of his attorneys, and in response to Plaintiff [REDACTED] First Set of Interrogatories, states as follows:

1. Please identify all persons who, to the best of your understanding, have knowledge of facts that relate to any of the claims or defenses in this action. This request includes but is not limited to those persons listed in the Defendants' Rule 26 Initial Disclosures. For each person with knowledge responsive to this interrogatory, please describe with particularity any categories of facts known by each such person, including all categories of facts about which the Person may be competent to testify at trial. If this Interrogatory is answered by incorporating Documents, please state under oath whether there are any categories of facts known to any witness relating to the claims or defenses in this action that are not reflected in the documents upon which you rely; in the event you fail to do so, Plaintiff will assume the substance of the witnesses' testimony is strictly limited to what is contained in such documents.

1

LOG# 1087744
Attachment 55

to any of the claims or defenses in this action” is vague and open to interpretation, to the extent the interrogatory seeks information that is privileged and beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff’s Rule 26 disclosure, the City of Chicago’s Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

2. For any Document requested in Plaintiff’s discovery requests which has been lost, discarded or destroyed, please identify each such document as completely as possible and state the approximate date it was lost, discarded or destroyed; the circumstances and manner in which it was lost, discarded or destroyed, including the identities of all persons involved; the reasons for losing, discarding, or destroying the Document; the identity of any persons with knowledge of its content; and the identity of the last person known to have seen it. In answering this Interrogatory, please list all steps taken to discover documents that have been lost, discarded or destroyed, and the names of the individuals who took those steps.

RESPONSE: Defendant Leano objects to this interrogatory as vague, unduly burdensome, and disproportionate to the needs of the case. Subject to and without waiving these objections, Defendant Smith is presently unaware of any relevant document that has been “lost, discarded, or destroyed.” Investigation continues.

3. For any Affirmative Defenses You have pled in this matter, please describe the entire factual basis or bases supporting those defenses. The information sought by this Interrogatory is not a mere recitation of the statutory sections invoked. Plaintiff requests that you

provide a detailed description of every fact and legal basis on which any defense, such as immunity, for example, is asserted so that Plaintiff may have the opportunity to investigate by way of additional discovery requests. For instance, if there is any physical, documentary, or testimonial evidence which supports any such defense, please identify it specifically.

RESPONSE: Defendant Leano objects to this interrogatory as premature because it is propounded before he has had the benefit of discovery. Subject to and without waiving this objection, Defendant refers plaintiff to his response to interrogatory number 8, which is hereby incorporated herein as if fully restated as responsive to this interrogatory.

4. Please identify all Complaints that have ever been made against any of Police Officer Defendants relating to their roles as law enforcement officials (including Plaintiffs' Complaint or any Complaints which presently remain pending), including but not limited to any and all internal affairs, COPA, IPRA, OPS, intra- or inter-departmental, and citizen complaints alleging dishonest behavior, lying under oath, witness manipulation, improper behavior during interrogations or interviews, use of improperly suggestive, coercive, or torturous methods on suspects, arrestees, or witnesses, use of excessive force, false arrest, malicious prosecution, fabrication or planting of evidence, concealment of evidence, and lawsuits or administrative complaints filed in state or federal courts or agencies alleging police misconduct. A complete answer to this Interrogatory will include, but is not limited to, the following information:

- (1) the date of each Complaint;
- (2) a detailed description of the nature of each Complaint;
- (3) an identifying number of each Complaint; and,
- (4) how each Complaint was resolved, including any discipline imposed
in connection with each Complaint.

If you do not possess an identifying number of a particular Complaint, please investigate

and obtain it.

RESPONSE: Defendant Leano objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Defendant further objects to this interrogatory as seeking information beyond Defendant's personal knowledge and present recollection. Defendant further objects to this interrogatory because it is overbroad in the scope of the subject matter and time. Subject to and without waiving these objections, Defendant understands that the City of Chicago will be producing a Chicago Police Department Complaint History printout that may have information responsive to this interrogatory and Defendant refers Plaintiff to those documents as his answer to this interrogatory

Answering further, Defendant Leano states that the electronic docket for the Northern District of Illinois indicates that he was a defendant in a case styled 1:14-cv-08536 *Holmes v. Officer George Hernandez, et al*, 1:17-cv-02877 [REDACTED] *v. City Of Chicago et al*, 1:11-cv-07450 *McCambry v. Bailey et al*, 1:12-cv-05325 *Johnson v. Nichols et al*, 1:08-cv-04300 *Glover v. City of Chicago, Illinois et al*. Investigation continues.

5. Have You had any Communication regarding [REDACTED] and/or any allegations of misconduct by Defendant Watts with any agent of any other law enforcement agency (e.g., Cook County Sheriff's Office, the Cook County State's Attorney's Office, FBI, DEA, DOJ, etc.)? If so, for each such Communication please:

- (a) state with particularity the substance of the Communication;
- (b) Identify every other Person involved in the Communication; and,
- (c) provide the approximate date, time, and method (e.g., written, oral, etc.) of the Communication.

If you intend to answer by reference to Documents, please state under oath that the documents contain all of the information responsive to this Interrogatory, and provide the relevant Bates Numbers.

RESPONSE: No.

6. Please identify any and all criminal convictions of any party or witness with knowledge relating to any of the claims or defenses of this action. For each such responsive conviction, identify:

- (a) the person who has been convicted and the nature of the conviction and
- (b) the complete factual basis as to why the conviction qualifies as admissible under FRE 609.

Please be advised that Your duty to supplement Your answer to this Interrogatory remains ongoing as discovery progresses, and that Plaintiff intends to move *in limine* to bar any references to convictions not identified in the manner requested.

RESPONSE: Defendant Leano objects to this interrogatory because it seeks disclosure of impeachment information beyond that which is required by the Federal Rules of Civil Procedure and the Federal Rules of Evidence. Defendant further objects to the extent that this information is more available to Plaintiff than Defendant. Subject to and without waiving these objections, Defendant refers Plaintiff to the Chicago Police Department Criminal History reports for Plaintiffs and any witnesses in this case. Investigation continues.

7. Identify every Person who participated in any way in the [REDACTED] Investigations. For each Person listed, please provide the dates of the Person's involvement in the investigation and describe the tasks and/or other duties that he or she performed. If you answer this Interrogatory by referring to Documents, please affirm under oath that the sum total of your

knowledge of Persons who participated in those activities is contained in the Documents that you reference.

RESPONSE: Defendant Leano objects to this interrogatory because the terms "[REDACTED] investigation" and "who participated in any way" are vague and open to interpretation, to the extent that it overbroad, to the extent the interrogatory seeks information beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff's Rule 26 disclosure, the City of Chicago's Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

8. Do you contend that Plaintiffs [REDACTED] and/or [REDACTED] committed any illegal act relating to the incidents in Plaintiffs' Complaint? If so, please describe each alleged illegal act that You contend was committed by [REDACTED] and/or [REDACTED] provide the complete factual basis for Your contention, and identify all evidence and witnesses upon which You may rely to support Your contention.

RESPONSE: Defendant Leano objects to this interrogatory because it calls for a narrative response that is better suited for a deposition. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Defendant's investigation is ongoing. Subject to and without waiving this objection, Defendant responds in the affirmative. Responding further, Defendant refers Plaintiff to the arrest reports of Plaintiffs, the associated inventory reports, the official charging documents, grand jury transcripts believed

to be in the possession of the Cook County State's Attorney's Office, and the transcripts of Plaintiff's criminal trial.

9. State whether any of the Police Officer Defendants acted inconsistently with acted inconsistently with any of the policies, customs, or practices of the City of Chicago (formal or informal, written or unwritten) at any time encounters with Plaintiffs that are described in Plaintiffs' Complaints. If the answer is in the affirmative, please:

- (a) identify any particular policy, custom, or practice which, to your knowledge was violated;
- (b) describe the circumstances and manner in which said policy custom, or practice was violated; and,
- (c) state whether any discipline resulted from that violation.

RESPONSE: Defendant Leano objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Subject to and without waiving this objection, to the best of Defendant's personal knowledge, recollection and observations, neither he nor any of the other Defendants acted inconsistently with any of the City of Chicago's policies, customs, or practices at any time specified in this interrogatory.

Respectfully submitted,

/s/ Avi Kamionski
Avi Kamionski

Andrew M. Hale
Avi T. Kamionski
Shneur Nathan
HALE LAW LLC
53 W. Jackson Blvd., Suite 330
Chicago, IL 60603
312-341-9646

VERIFICATION

I, Manuel Leano, verify that I signed the foregoing document, my Responses and Objections to Plaintiff's First Set of Interrogatories, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

A large black rectangular box redacting the signature of Manuel Leano.

Signature

Dated: 01 May 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

[REDACTED] and [REDACTED])	
)	No. 16 C 08940
Plaintiffs,)	
)	Judge Andrea R. Wood
vs.)	
)	
CITY OF CHICAGO, et al.)	Magistrate Judge Sheila M. Finnegan
)	
Defendants.)	

**DEFENDANT MANUEL LEANO'S RESPONSE TO
PLAINTIFF [REDACTED] APRIL 25, 2017 INTERROGATORY**

Defendant, Manuel Leano, by his undersigned attorneys, hereby responds to Plaintiff [REDACTED]

[REDACTED] April 25, 2017 Interrogatory as follows:

INTERROGATORIES

1. Have you ever communicated with (either directly or through a legal representative) any federal investigator or prosecutor regarding alleged corruption and/or misconduct of any of the Defendant Police Officers in this case? If so, please state: (a) the approximate dates(s) that the communication(s) occurred; (b) the subject of the communication(s); (c) provide a substantive summary of the statements you made in connection with the communication(s); (d) identify all persons present for and/or privy to the communication(s); (e) state whether the communication(s) was recorded in any way, and, if so, how.

RESPONSE: No.

Respectfully submitted,

/s/Mohammed Khan

One of the Attorneys for
Defendant Manuel Leano

Andrew M. Hale
Amy A. Hijjawi
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CERTIFICATE OF SERVICE

The undersigned hereby certifies that on June 30, 2017 he sent via e-mail a copy of *Defendant Manuel Leano's Response to Plaintiff [REDACTED] April 25, 2017 Interrogatory* to counsel of record below:

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*Attorneys for Defendant Kallatt
Mohammed*

/s/ Mohammed Khan

VERIFICATION

I, Manuel Leano, verify that I signed the foregoing document, my response to Plaintiff [REDACTED] April 25, 2017 Interrogatory, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

[REDACTED]

Signature

Dated: 06 June 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

[REDACTED] and [REDACTED])	
)	No. 16 C 08940
Plaintiffs,)	
)	Judge Andrea R. Wood
vs.)	
)	
CITY OF CHICAGO, et al.)	Magistrate Judge Sheila M. Finnegan
)	
Defendants.)	

**DEFENDANT ELSWORTH SMITH'S RESPONSE TO PLAINTIFF
[REDACTED] FIRST SET OF INTERROGATORIES**

Defendant, Elsworth Smith, Jr. (herein "Defendant Smith" or "Defendant"), by and through one of his attorneys, and in response to Plaintiff [REDACTED] First Set of Interrogatories, states as follows:

INTERROGATORIES

1. Please identify all persons who, to the best of your understanding, have knowledge of facts that relate to any of the claims or defenses in this action. This request includes but is not limited to those persons listed in the Defendants' Rule 26 Initial Disclosures. For each person with knowledge responsive to this interrogatory, please describe with particularity any categories of facts known by each such person, including all categories of facts about which the Person may be competent to testify at trial. If this Interrogatory is answered by incorporating Documents, please state under oath whether there are any categories of facts known to any witness relating to the claims or defenses in this action that are not reflected in the documents upon which you rely; in the event you fail to do so, Plaintiff will assume the substance of the witnesses' testimony is strictly limited to what is contained in such documents.

RESPONSE: Defendant Smith objects to this interrogatory as unduly burdensome,

because the term “facts that relate to any of the claims or defenses in this action” is vague and open to interpretation, to the extent the interrogatory seeks information that is privileged and beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff’s Rule 26 disclosure, the City of Chicago’s Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

2. For any Document requested in Plaintiff’s discovery requests which has been lost, discarded or destroyed, please identify each such document as completely as possible and state the approximate date it was lost, discarded or destroyed; the circumstances and manner in which it was lost, discarded or destroyed, including the identities of all persons involved; the reasons for losing, discarding, or destroying the Document; the identity of any persons with knowledge of its content; and the identity of the last person known to have seen it. In answering this Interrogatory, please list all steps taken to discover documents that have been lost, discarded or destroyed, and the names of the individuals who took those steps.

RESPONSE: Defendant Smith objects to this interrogatory as vague, unduly burdensome, and disproportionate to the needs of the case. Subject to and without waiving these objections, Defendant Smith is presently unaware of any relevant document that has been “lost, discarded, or destroyed.” Investigation continues.

3. For any Affirmative Defenses You have pled in this matter, please describe the entire factual basis or bases supporting those defenses. The information sought by this

Interrogatory is not a mere recitation of the statutory sections invoked. Plaintiff requests that you provide a detailed description of every fact and legal basis on which any defense, such as immunity, for example; is asserted so that Plaintiff may have the opportunity to investigate by way of additional discovery requests. For instance, if there is any physical, documentary, or testimonial evidence which supports any such defense, please identify it specifically.

RESPONSE: Defendant Smith objects to this interrogatory as premature because it is propounded before he has had the benefit of discovery. Subject to and without waiving this objection, Defendant refers plaintiff to his response to interrogatory number 8, which is hereby incorporated herein as if fully restated as responsive to this interrogatory.

4. Please identify all Complaints that have ever been made against any of Police Officer Defendants relating to their roles as law enforcement officials (including Plaintiffs' Complaint or any Complaints which presently remain pending), including but not limited to any and all internal affairs, COPA, IPRA, OPS, intra- or inter-departmental, and citizen complaints alleging dishonest behavior, lying under oath, witness manipulation, improper behavior during interrogations or interviews, use of improperly suggestive, coercive, or torturous methods on suspects, arrestees, or witnesses, use of excessive force, false arrest, malicious prosecution, fabrication or planting of evidence, concealment of evidence, and lawsuits or administrative complaints filed in state or federal courts or agencies alleging police misconduct. A complete answer to this Interrogatory will include, but is not limited to, the following information:

- (1) the date of each Complaint;
- (2) a detailed description of the nature of each Complaint;
- (3) an identifying number of each Complaint; and,
- (4) how each Complaint was resolved, including any discipline imposed

in connection with each Complaint.

If you do not possess an identifying number of a particular Complaint, please investigate and obtain it.

RESPONSE: Defendant Smith objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Defendant further objects to this interrogatory as seeking information beyond Defendant's personal knowledge and present recollection. Defendant further objects to this interrogatory because it is overbroad in the scope of the subject matter and time. Subject to and without waiving these objections, Defendant understands that the City of Chicago will be producing a Chicago Police Department Complaint History printout that may have information responsive to this interrogatory and Defendant refers Plaintiff to those documents as his answer to this interrogatory.

Answering further, Defendant Smith states that the electronic docket for the Northern District of Illinois indicates that he was a defendant in a case styled 1:06-cv-01715 *Rice v. City of Chicago et al.* and 1:13-cv-06122 *Herbert v. Smith, Jr. et al.* Investigation continues.

5. Have You had any Communication regarding [REDACTED] and/or any allegations of misconduct by Defendant Watts with any agent of any other law enforcement agency (e.g., Cook County Sheriff's Office, the Cook County State's Attorney's Office, FBI, DEA, DOJ, etc.)? If so, for each such Communication please:

- (a) state with particularity the substance of the Communication;
- (b) Identify every other Person involved in the Communication; and,
- (c) provide the approximate date, time, and method (e.g., written, oral, etc.) of the Communication.

If you intend to answer by reference to Documents, please state under oath that the documents contain all of the information responsive to this Interrogatory, and provide the relevant Bates Numbers.

RESPONSE: No.

6. Please identify any and all criminal convictions of any party or witness with knowledge relating to any of the claims or defenses of this action. For each such responsive conviction, identify:

- (a) the person who has been convicted and the nature of the conviction and
- (b) the complete factual basis as to why the conviction qualifies as admissible under FRE 609.

Please be advised that Your duty to supplement Your answer to this Interrogatory remains ongoing as discovery progresses, and that Plaintiff intends to move *in limine* to bar any references to convictions not identified in the manner requested.

RESPONSE: Defendant Smith objects to this interrogatory because it seeks disclosure of impeachment information beyond that which is required by the Federal Rules of Civil Procedure and the Federal Rules of Evidence. Defendant further objects to the extent that this information is more available to Plaintiff than Defendant. Subject to and without waiving these objections, Defendant refers Plaintiff to the Chicago Police Department Criminal History reports for Plaintiffs and any witnesses in this case. Investigation continues.

7. Identify every Person who participated in any way in the [REDACTED] Investigations. For each Person listed, please provide the dates of the Person's involvement in the investigation and describe the tasks and/or other duties that he or she performed. If you answer this Interrogatory by referring to Documents, please affirm under oath that the sum total of your

knowledge of Persons who participated in those activities is contained in the Documents that you reference.

RESPONSE: Defendant Smith objects to this interrogatory because the terms “[REDACTED] investigation” and “who participated in any way” are vague and open to interpretation, to the extent that it overbroad, to the extent the interrogatory seeks information beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff’s Rule 26 disclosure, the City of Chicago’s Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

8. Do you contend that Plaintiffs [REDACTED] and/or [REDACTED] committed any illegal act relating to the incidents in Plaintiffs’ Complaint? If so, please describe each alleged illegal act that You contend was committed by [REDACTED] and/or [REDACTED] provide the complete factual basis for Your contention, and identify all evidence and witnesses upon which You may rely to support Your contention.

RESPONSE: Defendant Smith objects to this interrogatory because it calls for a narrative response that is better suited for a deposition. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Defendant’s investigation is ongoing. Subject to and without waiving this objection, Defendant responds in the affirmative. Responding further, Defendant refers Plaintiff to the arrest reports of Plaintiffs, the associated inventory reports, the official charging documents, grand jury transcripts believed

to be in the possession of the Cook County State's Attorney's Office, and the transcripts of Plaintiff's criminal trial.

9. State whether any of the Police Officer Defendants acted inconsistently with acted inconsistently with any of the policies, customs, or practices of the City of Chicago (formal or informal, written or unwritten) at any time encounters with Plaintiffs that are described in Plaintiffs' Complaints. If the answer is in the affirmative, please:

- (a) identify any particular policy, custom, or practice which, to your knowledge was violated;
- (b) describe the circumstances and manner in which said policy custom, or practice was violated; and,
- (c) state whether any discipline resulted from that violation.

RESPONSE: Defendant Smith objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Subject to and without waiving this objection, to the best of Defendant's personal knowledge, recollection and observations, neither he nor any of the other Defendants acted inconsistently with any of the City of Chicago's policies, customs, or practices at any time specified in this interrogatory.

Respectfully submitted,

/s/ Avi Kamionski
Avi Kamionski

Andrew M. Hale
Amy A. Hijjawi
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Shneur Nathan
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312-341-9646

VERIFICATION

I, Elsworth Smith, Jr, verify that I signed the foregoing document, my Responses and Objections to Plaintiff's First Set of Interrogatories, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

A black rectangular box redacting the signature of Elsworth Smith, Jr.

Signature

Dated: 3-20-2017

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on March 24, 2017 he sent via e-mail a copy of *Defendant Elsworth Smith's Response to Plaintiff [REDACTED]'s First Set of Interrogatories* to counsel of record below:

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[REDACTED]

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*Attorneys for City of Chicago,
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*Attorneys for Defendant Kallatt
Mohammed*

/s/ Avi T. Kamionski

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

[REDACTED] and [REDACTED])	
)	No. 16 C 08940
Plaintiffs,)	
)	Judge Andrea R. Wood
vs.)	
)	
CITY OF CHICAGO, et al.)	Magistrate Judge Sheila M. Finnegan
)	
Defendants.)	

**DEFENDANT ELSWORTH SMITH JR.'S RESPONSE TO
PLAINTIFF [REDACTED] APRIL 25, 2017 INTERROGATORY**

Defendant, Elsworth Smith Jr., by his undersigned attorneys, hereby responds to Plaintiff

[REDACTED] April 25, 2017 Interrogatory as follows:

INTERROGATORIES

1. Have you ever communicated with (either directly or through a legal representative) any federal investigator or prosecutor regarding alleged corruption and/or misconduct of any of the Defendant Police Officers in this case? If so, please state: (a) the approximate dates(s) that the communication(s) occurred; (b) the subject of the communication(s); (c) provide a substantive summary of the statements you made in connection with the communication(s); (d) identify all persons present for and/or privy to the communication(s); (e) state whether the communication(s) was recorded in any way, and, if so, how.

RESPONSE: No

Respectfully submitted,

/s/Mohammed Khan

One of the Attorneys for
Defendant Elsworth Smith Jr.

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Jennifer Bitoy
Mohammed Khan
Alexander Tapling
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CERTIFICATE OF SERVICE

The undersigned hereby certifies that on June 30, 2017 he sent via e-mail a copy of *Defendant Elsworth Smith, Jr. 's Response to Plaintiff [REDACTED] April 25, 2017 Interrogatory* to counsel of record below:

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dnoland@dykema.com
methompson@dykema.com

*Attorneys for City of Chicago,
Philip Cline, Debra Kirby and
Karen Rowan*

/s/ Mohammed Khan

VERIFICATION

I, Elsworth Smith Jr., verify that I signed the foregoing document, my response to Plaintiff [REDACTED] April 25, 2017 Interrogatory, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

[REDACTED]

Signature

Dated: May 30, 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

[REDACTED] and [REDACTED])	
)	No. 16 C 08940
Plaintiffs,)	
)	Judge Andrea R. Wood
vs.)	
)	
CITY OF CHICAGO, et al.)	Magistrate Judge Sheila M. Finnegan
)	
Defendants.)	

**DEFENDANT KENNETH YOUNG'S RESPONSE TO PLAINTIFF
[REDACTED] FIRST SET OF INTERROGATORIES**

Defendant, Kenneth Young, Jr., (herein "Defendant Young" or "Defendant"), by and through one of his attorneys, and in response to Plaintiff [REDACTED] First Set of Interrogatories, states as follows:

INTERROGATORIES

1. Please identify all persons who, to the best of your understanding, have knowledge of facts that relate to any of the claims or defenses in this action. This request includes but is not limited to those persons listed in the Defendants' Rule 26 Initial Disclosures. For each person with knowledge responsive to this interrogatory, please describe with particularity any categories of facts known by each such person, including all categories of facts about which the Person may be competent to testify at trial. If this Interrogatory is answered by incorporating Documents, please state under oath whether there are any categories of facts known to any witness relating to the claims or defenses in this action that are not reflected in the documents upon which you rely; in the event you fail to do so, Plaintiff will assume the substance of the witnesses' testimony is strictly limited to what is contained in such documents.

RESPONSE: Defendant Young objects to this interrogatory as unduly burdensome,

because the term “facts that relate to any of the claims or defenses in this action” is vague and open to interpretation, to the extent the interrogatory seeks information that is privileged and beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff’s Rule 26 disclosure, the City of Chicago’s Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

2. For any Document requested in Plaintiff’s discovery requests which has been lost, discarded or destroyed, please identify each such document as completely as possible and state the approximate date it was lost, discarded or destroyed; the circumstances and manner in which it was lost, discarded or destroyed, including the identities of all persons involved; the reasons for losing, discarding, or destroying the Document; the identity of any persons with knowledge of its content; and the identity of the last person known to have seen it. In answering this Interrogatory, please list all steps taken to discover documents that have been lost, discarded or destroyed, and the names of the individuals who took those steps.

RESPONSE: Defendant Young objects to this interrogatory as vague, unduly burdensome, and disproportionate to the needs of the case. Subject to and without waiving these objections, Defendant Smith is presently unaware of any relevant document that has been “lost, discarded, or destroyed.” Investigation continues.

3. For any Affirmative Defenses You have pled in this matter, please describe the entire factual basis or bases supporting those defenses. The information sought by this

Interrogatory is not a mere recitation of the statutory sections invoked. Plaintiff requests that you provide a detailed description of every fact and legal basis on which any defense, such as immunity, for example, is asserted so that Plaintiff may have the opportunity to investigate by way of additional discovery requests. For instance, if there is any physical, documentary, or testimonial evidence which supports any such defense, please identify it specifically.

RESPONSE: Defendant Young objects to this interrogatory as premature because it is propounded before he has had the benefit of discovery. Subject to and without waiving this objection, Defendant refers plaintiff to his response to interrogatory number 8, which is hereby incorporated herein as if fully restated as responsive to this interrogatory.

4. Please identify all Complaints that have ever been made against any of Police Officer Defendants relating to their roles as law enforcement officials (including Plaintiffs' Complaint or any Complaints which presently remain pending), including but not limited to any and all internal affairs, COPA, IPRA, OPS, intra- or inter-departmental, and citizen complaints alleging dishonest behavior, lying under oath, witness manipulation, improper behavior during interrogations or interviews, use of improperly suggestive, coercive, or torturous methods on suspects, arrestees, or witnesses, use of excessive force, false arrest, malicious prosecution, fabrication or planting of evidence, concealment of evidence, and lawsuits or administrative complaints filed in state or federal courts or agencies alleging police misconduct. A complete answer to this Interrogatory will include, but is not limited to, the following information:

- (1) the date of each Complaint;
- (2) a detailed description of the nature of each Complaint;
- (3) an identifying number of each Complaint; and,
- (4) how each Complaint was resolved, including any discipline imposed

in connection with each Complaint.

If you do not possess an identifying number of a particular Complaint, please investigate and obtain it.

RESPONSE: Defendant Young objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Defendant further objects to this interrogatory as seeking information beyond Defendant's personal knowledge and present recollection. Defendant further objects to this interrogatory because it is overbroad in the scope of the subject matter and time. Subject to and without waiving these objections, Defendant understands that the City of Chicago will be producing a Chicago Police Department Complaint History printout that may have information responsive to this interrogatory and Defendant refers Plaintiff to those documents as his answer to this interrogatory.

Answering further, Defendant Young states that the electronic docket for the Northern District of Illinois indicates that he was a defendant in a case styled 1:97-cv-02750 *Young v. Chgo, Cty of, et al*; 1:03-cv-08291 *Sims v. Unknown Ofc, et al*; and 1:08-cv-00912 *Lewis et al v. Matthews et al*. Investigation continues.

5. Have You had any Communication regarding [REDACTED] and/or any allegations of misconduct by Defendant Watts with any agent of any other law enforcement agency (e.g., Cook County Sheriff's Office, the Cook County State's Attorney's Office, FBI, DEA, DOJ, etc.)? If so, for each such Communication please:

- (a) state with particularity the substance of the Communication;
- (b) Identify every other Person involved in the Communication; and,
- (c) provide the approximate date, time, and method (e.g., written, oral, etc.) of

the Communication.

If you intend to answer by reference to Documents, please state under oath that the documents contain all of the information responsive to this Interrogatory, and provide the relevant Bates Numbers.

RESPONSE: No.

6. Please identify any and all criminal convictions of any party or witness with knowledge relating to any of the claims or defenses of this action. For each such responsive conviction, identify:

- (a) the person who has been convicted and the nature of the conviction and
- (b) the complete factual basis as to why the conviction qualifies as admissible under FRE 609.

Please be advised that Your duty to supplement Your answer to this Interrogatory remains ongoing as discovery progresses, and that Plaintiff intends to move *in limine* to bar any references to convictions not identified in the manner requested.

RESPONSE: Defendant Young objects to this interrogatory because it seeks disclosure of impeachment information beyond that which is required by the Federal Rules of Civil Procedure and the Federal Rules of Evidence. Defendant further objects to the extent that this information is more available to Plaintiff than Defendant. Subject to and without waiving these objections, Defendant refers Plaintiff to the Chicago Police Department Criminal History reports for Plaintiffs and any witnesses in this case. Investigation continues.

7. Identify every Person who participated in any way in the [REDACTED] Investigations. For each Person listed, please provide the dates of the Person's involvement in the investigation and describe the tasks and/or other duties that he or she performed. If you answer this

Interrogatory by referring to Documents, please affirm under oath that the sum total of your knowledge of Persons who participated in those activities is contained in the Documents that you reference.

RESPONSE: Defendant Young objects to this interrogatory because the terms “[REDACTED] investigation” and “who participated in any way” are vague and open to interpretation, to the extent that it overbroad, to the extent the interrogatory seeks information beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff’s Rule 26 disclosure, the City of Chicago’s Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

8. Do you contend that Plaintiffs [REDACTED] and/or [REDACTED] committed any illegal act relating to the incidents in Plaintiffs’ Complaint? If so, please describe each alleged illegal act that You contend was committed by [REDACTED] and/or [REDACTED] provide the complete factual basis for Your contention, and identify all evidence and witnesses upon which You may rely to support Your contention.

RESPONSE: Defendant Young objects to this interrogatory because it calls for a narrative response that is better suited for a deposition. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Defendant’s investigation is ongoing. Subject to and without waiving this objection, Defendant responds in the affirmative. Responding further, Defendant refers Plaintiff to the arrest reports of Plaintiffs,

the associated inventory reports, the official charging documents, grand jury transcripts believed to be in the possession of the Cook County State's Attorney's Office, and the transcripts of Plaintiff's criminal trial.

9. State whether any of the Police Officer Defendants acted inconsistently with acted inconsistently with any of the policies, customs, or practices of the City of Chicago (formal or informal, written or unwritten) at any time encounters with Plaintiffs that are described in Plaintiffs' Complaints. If the answer is in the affirmative, please:

- (a) identify any particular policy, custom, or practice which, to your knowledge was violated;
- (b) describe the circumstances and manner in which said policy custom, or practice was violated; and,
- (c) state whether any discipline resulted from that violation.

RESPONSE: Defendant Young objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Subject to and without waiving this objection, to the best of Defendant's personal knowledge, recollection and observations, neither he nor any of the other Defendants acted inconsistently with any of the City of Chicago's policies, customs, or practices at any time specified in this interrogatory.

Respectfully submitted,

/s/ Avi Kamionski
Avi Kamionski

Andrew M. Hale
Amy A. Hijjawi
Avi T. Kamionski
Shneur Nathan
Jennifer Bitoy
HALE LAW LLC
53 W. Jackson Blvd., Suite 330
Chicago, IL 60603
312-341-9646

VERIFICATION

I, Kenneth Young, verify that I signed the foregoing document, my Responses and Objections to Plaintiff's First Set and Additional Set of Interrogatories, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

A large black rectangular box redacting the signature of the declarant.

Signature

Dated: 21 MAR 17

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on March 24, 2017 he sent via e-mail a copy of *Defendant Kenneth Young's Response to Plaintiff [REDACTED] First Set of Interrogatories* to counsel of record below:

Jonathan Loevy
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*Attorneys for Defendant Kallatt
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/s/ Avi T. Kamionski

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

[REDACTED] and [REDACTED])	
)	No. 16 C 08940
Plaintiffs,)	
)	Judge Andrea R. Wood
vs.)	
)	
CITY OF CHICAGO, et al.)	Magistrate Judge Sheila M. Finnegan
)	
Defendants,)	

**DEFENDANT KENNETH YOUNG'S RESPONSE TO PLAINTIFF
[REDACTED] ADDITIONAL INTERROGATORIES**

Defendant, Kenneth Young, by and through one of his attorneys, and in response to Plaintiff [REDACTED] Additional Interrogatories, states as follows:

INTERROGATORIES

1. Have you ever given false testimony in a criminal proceeding against [REDACTED]
[REDACTED] If so, state the approximate date such testimony was given and the subject matter of the false testimony.

RESPONSE: No

2. Have you ever planted drugs or guns on a civilian, seen another police officer plant drugs or guns on a civilian, and/or directed another police officer to plant drugs or guns on a civilian? If so, for each instance, state:

- a) the complete nature of the action(s) that You and any other police officer took;
- a) Identify the person on whom you planted drugs or guns, and
- c) state the approximate date, time, and location of any such action(s).

RESPONSE: No

3. Did you plant drugs on [REDACTED] on or around either of the following dates: (a) March 23, 2005; (b) December 11, 2005?

RESPONSE: No

Respectfully submitted,

/s/Avi Kamionski
Avi Kamionski

Andrew M. Hale
Amy A. Hijjawi
Avi T. Kamionski
Shneur Nathan
Jennifer Bitoy
HALE LAW LLC
53 W. Jackson Blvd., Suite 330
Chicago, IL 60603
312-341-9646

VERIFICATION

I, Kenneth Young, verify that I signed the foregoing document, my Responses and Objections to Plaintiff's First Set and Additional Set of Interrogatories, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

A large black rectangular box redacting the signature of Kenneth Young.

Signature

Dated: 21 MAR 17

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on March 24, 2017 he sent via e-mail a copy of *Defendant Kenneth Young's Response to Plaintiff [REDACTED]'s Additional Interrogatories* to counsel of record below:

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*Attorneys for Defendant Kallatt
Mohammed*

/s/ Avi T. Kamionski

[REDACTED] and [REDACTED])
)
 Plaintiffs,) No. 16 C 08940
)
 vs.) Judge Andrea R. Wood
)
)
 CITY OF CHICAGO, et al.)
)
 Defendants.) Magistrate Judge Sheila M. Finnegan

██████████ April 25, 2017 Interrogatory as follows:

INTERROGATORIES

1. Have you ever communicated with (either directly or through a legal representative) any federal investigator or prosecutor regarding alleged corruption and/or misconduct of any of the Defendant Police Officers in this case? If so, please state: (a) the approximate date(s) that the communication(s) occurred; (b) the subject of the communication(s); (c) provide a substantive summary of the statements you made in connection with the communication(s); (d) identify all persons present for and/or privy to the communication(s); (e) state whether the communication(s) was recorded in any way, and, if so, how.

RESPONSE: No.

Respectfully submitted,

/s/Mohammed Khan

One of the Attorneys for
Defendant Kenneth Young Jr.

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Amy A. Hijjawi
Jennifer Bitoy
Mohammed Khan
Alexander Tapling
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CERTIFICATE OF SERVICE

The undersigned hereby certifies that on June 30, 2017 he sent via e-mail a copy of *Defendant Kenneth Young, Jr. 's Response to Plaintiff [REDACTED] April 25, 2017 Interrogatory* to counsel of record below:

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*Attorneys for Defendant Kallatt
Mohammed*

/s/ Mohammed Khan

VERIFICATION

I, Kenneth Young Jr., verify that I signed the foregoing document, my response to Plaintiff [REDACTED] April 25, 2017 Interrogatory, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

[REDACTED]
Signature

Dated: 06 JUN 17

[REDACTED] and [REDACTED]
 Plaintiffs,

 vs.

 CITY OF CHICAGO, et al.

 Defendants.

)
) No. 16 C 08940
)
) Judge Andrea R. Wood
)
)
) Magistrate Judge Sheila M. Finnegan
)
)
)

because the term “facts that relate to any of the claims or defenses in this action” is vague and open to interpretation, to the extent the interrogatory seeks information that is privileged and beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff’s Rule 26 disclosure, the City of Chicago’s Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

2. For any Document requested in Plaintiff’s discovery requests which has been lost, discarded or destroyed, please identify each such document as completely as possible and state the approximate date it was lost, discarded or destroyed; the circumstances and manner in which it was lost, discarded or destroyed, including the identities of all persons involved; the reasons for losing, discarding, or destroying the Document; the identity of any persons with knowledge of its content; and the identity of the last person known to have seen it. In answering this Interrogatory, please list all steps taken to discover documents that have been lost, discarded or destroyed, and the names of the individuals who took those steps.

RESPONSE: Defendant Bolton objects to this interrogatory as vague, unduly burdensome, and disproportionate to the needs of the case. Subject to and without waiving these objections, Defendant Smith is presently unaware of any relevant document that has been “lost, discarded, or destroyed.” Investigation continues.

3. For any Affirmative Defenses You have pled in this matter, please describe the entire factual basis or bases supporting those defenses. The information sought by this Interrogatory is not a mere recitation of the statutory sections invoked. Plaintiff requests that you

provide a detailed description of every fact and legal basis on which any defense, such as immunity, for example, is asserted so that Plaintiff may have the opportunity to investigate by way of additional discovery requests. For instance, if there is any physical, documentary, or testimonial evidence which supports any such defense, please identify it specifically.

RESPONSE: Defendant Bolton objects to this interrogatory as premature because it is propounded before he has had the benefit of discovery. Subject to and without waiving this objection, Defendant refers plaintiff to his response to interrogatory number 8, which is hereby incorporated herein as if fully restated as responsive to this interrogatory.

4. Please identify all Complaints that have ever been made against any of Police Officer Defendants relating to their roles as law enforcement officials (including Plaintiffs' Complaint or any Complaints which presently remain pending), including but not limited to any and all internal affairs, COPA, IPRA, OPS, intra- or inter-departmental, and citizen complaints alleging dishonest behavior, lying under oath, witness manipulation, improper behavior during interrogations or interviews, use of improperly suggestive, coercive, or torturous methods on suspects, arrestees, or witnesses, use of excessive force, false arrest, malicious prosecution, fabrication or planting of evidence, concealment of evidence, and lawsuits or administrative complaints filed in state or federal courts or agencies alleging police misconduct. A complete answer to this Interrogatory will include, but is not limited to, the following information:

- (1) the date of each Complaint;
- (2) a detailed description of the nature of each Complaint;
- (3) an identifying number of each Complaint; and,
- (4) how each Complaint was resolved, including any discipline imposed
in connection with each Complaint.

If you do not possess an identifying number of a particular Complaint, please investigate

and obtain it.

RESPONSE: Defendant Bolton objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Defendant further objects to this interrogatory as seeking information beyond Defendant's personal knowledge and present recollection. Defendant further objects to this interrogatory because it is overbroad in the scope of the subject matter and time. Subject to and without waiving these objections, Defendant understands that the City of Chicago will be producing a Chicago Police Department Complaint History printout that may have information responsive to this interrogatory and Defendant refers Plaintiff to those documents as his answer to this interrogatory.

Answering further, Defendant Bolton states that the electronic docket for the Northern District of Illinois indicates that he was a defendant in a case styled 1:00-cv-07145 *Dillon v. Bryan, et al*; 1:06-cv-05925 *Adduci et al v. City of Chicago et al* (Plaintiff); 1:03-cv-08291 *Sims v. Unknown Ofc, et al*; 1:08-cv-00858 *Camp v. City of Chicago et al*; and 1:10-cv-02281 *Martin v. Gonzalez et al*. Investigation continues.

5. Have You had any Communication regarding [REDACTED] and/or any allegations of misconduct by Defendant Watts with any agent of any other law enforcement agency (e.g., Cook County Sheriff's Office, the Cook County State's Attorney's Office, FBI, DEA, DOJ, etc.)? If so, for each such Communication please:

- (a) state with particularity the substance of the Communication;
- (b) Identify every other Person involved in the Communication; and,
- (c) provide the approximate date, time, and method (e.g., written, oral, etc.) of the Communication.

If you intend to answer by reference to Documents, please state under oath that the documents contain all of the information responsive to this Interrogatory, and provide the relevant Bates Numbers.

RESPONSE: Defendant Bolton objects to this interrogatory as unduly burdensome and because it calls for a narrative response that is better suited for a deposition. Subject to and without waiving these objections, Defendant Bolton states that to the best of his recollection in February 2012 or 2013 he met with FBI Special Agent Craig Henderson, another FBI agent and an FOP representative. The meeting was in downtown Chicago and lasted about an hour. During that meeting Mr. Bolton was questioned about his relationship with Defendants Watts and Mohammed and whether he ever witnessed them engage in any illegal activity. Mr. Bolton denied ever witnessing Defendants Watts or Mohammed conduct any illegal activity.

6. Please identify any and all criminal convictions of any party or witness with knowledge relating to any of the claims or defenses of this action. For each such responsive conviction, identify:

- (a) the person who has been convicted and the nature of the conviction and
- (b) the complete factual basis as to why the conviction qualifies as admissible under FRE 609.

Please be advised that Your duty to supplement Your answer to this Interrogatory remains ongoing as discovery progresses, and that Plaintiff intends to move *in limine* to bar any references to convictions not identified in the manner requested.

RESPONSE: Defendant Bolton objects to this interrogatory because it seeks disclosure of impeachment information beyond that which is required by the Federal Rules of Civil Procedure and the Federal Rules of Evidence. Defendant further objects to the extent that this

information is more available to Plaintiff than Defendant. Subject to and without waiving these objections, Defendant refers Plaintiff to the Chicago Police Department Criminal History reports for Plaintiffs and any witnesses in this case. Investigation continues.

7. Identify every Person who participated in any way in the [REDACTED] Investigations. For each Person listed, please provide the dates of the Person's involvement in the investigation and describe the tasks and/or other duties that he or she performed. If you answer this Interrogatory by referring to Documents, please affirm under oath that the sum total of your knowledge of Persons who participated in those activities is contained in the Documents that you reference.

RESPONSE: Defendant Bolton objects to this interrogatory because the terms "[REDACTED] investigation" and "who participated in any way" are vague and open to interpretation, to the extent that it overbroad, to the extent the interrogatory seeks information beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff's Rule 26 disclosure, the City of Chicago's Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

8. Do you contend that Plaintiffs [REDACTED] and/or [REDACTED] committed any illegal act relating to the incidents in Plaintiffs' Complaint? If so, please describe each alleged illegal act that You contend was committed by [REDACTED] and/or [REDACTED], provide the complete factual basis for Your contention, and identify all evidence and witnesses upon which You may rely to

support Your contention.

RESPONSE: Defendant Bolton objects to this interrogatory because it calls for a narrative response that is better suited for a deposition. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Defendant's investigation is ongoing. Subject to and without waiving this objection, Defendant responds in the affirmative. Responding further, Defendant refers Plaintiff to the arrest reports of Plaintiffs, the associated inventory reports, the official charging documents, grand jury transcripts believed to be in the possession of the Cook County State's Attorney's Office, and the transcripts of Plaintiff's criminal trial.

9. State whether any of the Police Officer Defendants acted inconsistently with acted inconsistently with any of the policies, customs, or practices of the City of Chicago (formal or informal, written or unwritten) at any time encounters with Plaintiffs that are described in Plaintiffs' Complaints. If the answer is in the affirmative, please:

- (a) identify any particular policy, custom, or practice which, to your knowledge was violated;
- (b) describe the circumstances and manner in which said policy custom, or practice was violated; and,
- (c) state whether any discipline resulted from that violation.

RESPONSE: Defendant Bolton objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Subject to and without waiving this objection, to the best of Defendant's personal knowledge, recollection and observations, neither he nor any of the other Defendants acted inconsistently with any of the City of Chicago's policies, customs, or practices at any time specified in this interrogatory.

Respectfully submitted,

/s/ Avi Kamionski

Avi Kamionski

Andrew M. Hale
Avi T. Kamionski
Shneur Nathan
HALE LAW LLC
53 W. Jackson Blvd., Suite 330
Chicago, IL 60603
312-341-9646

VERIFICATION

I, Brian Bolton, verify that I signed the foregoing document, my Responses and Objections to Plaintiff's First Set of Interrogatories, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

A solid black rectangular box used to redact the signature of the declarant.

Signature

Dated: 01 MAY 17

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

[REDACTED] and [REDACTED])	
)	No. 16 C 08940
Plaintiffs,)	
)	Judge Andrea R. Wood
vs.)	
)	
CITY OF CHICAGO, et al.)	Magistrate Judge Sheila M. Finnegan
)	
Defendants.)	

**DEFENDANT BRIAN BOLTON'S RESPONSE TO
PLAINTIFF [REDACTED] APRIL 25, 2017 INTERROGATORY**

Defendant, Brian Bolton, by his undersigned attorneys, hereby responds to
Plaintiff [REDACTED] April 25, 2017 Interrogatory as follows:

INTERROGATORIES

1. Have you ever communicated with (either directly or through a legal representative) any federal investigator or prosecutor regarding alleged corruption and/or misconduct of any of the Defendant Police Officers in this case? If so, please state: (a) the approximate dates(s) that the communication(s) occurred; (b) the subject of the communication(s); (c) provide a substantive summary of the statements you made in connection with the communication(s); (d) identify all persons present for and/or privy to the communication(s); (e) state whether the communication(s) was recorded in any way, and, if so, how.

RESPONSE: In response to subparts (a)-(d), Defendant Bolton refers Plaintiff to his response to Interrogatory No. 5 of Plaintiff [REDACTED] First Set of Interrogatories. Additionally, Defendant Bolton has no knowledge or recollection of whether this conversation was recorded.

Respectfully submitted,

/s/Mohammed Khan

One of the Attorneys for
Defendant Brian Bolton

Andrew M. Hale
Amy A. Hijjawi
Jennifer Bitoy
Mohammed Khan
Alexander Tapling
HALE LAW LLC
53 W. Jackson Blvd., Suite 330
Chicago, IL 60603
(312) 341-9646

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on June 30, 2017 he sent via e-mail a copy of *Defendant Brian Bolton's Response to Plaintiff [REDACTED] April 25, 2017 Interrogatory* to counsel of record below:

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*Attorneys for City of Chicago,
Philip Cline, Debra Kirby and
Karen Rowan*

/s/ Mohammed Khan

VERIFICATION

I, Brian Bolton, verify that I signed the foregoing document, my response to Plaintiff [REDACTED] April 25, 2017 Interrogatory, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

[REDACTED]
Signature

Dated: 01 Jun 17.

[REDACTED] and [REDACTED]
Plaintiffs,

vs.

CITY OF CHICAGO, et al.
Defendants.

)
) No. 16 C 08940
)
) Judge Andrea R. Wood
)
)
) Magistrate Judge Sheila M. Finnegan
)

Defendant, Edward Griffin, (herein “Defendant Griffin” or “Defendant”), by and through one of his attorneys, and in response to Plaintiff [REDACTED] First Set of Interrogatories, states as follows:

1. Please identify all persons who, to the best of your understanding, have knowledge of facts that relate to any of the claims or defenses in this action. This request includes but is not limited to those persons listed in the Defendants' Rule 26 Initial Disclosures. For each person with knowledge responsive to this interrogatory, please describe with particularity any categories of facts known by each such person, including all categories of facts about which the Person may be competent to testify at trial. If this Interrogatory is answered by incorporating Documents, please state under oath whether there are any categories of facts known to any witness relating to the claims or defenses in this action that are not reflected in the documents upon which you rely; in the event you fail to do so, Plaintiff will assume the substance of the witnesses' testimony is strictly limited to what is contained in such documents.

1

Attachment 59

because the term “facts that relate to any of the claims or defenses in this action” is vague and open to interpretation, to the extent the interrogatory seeks information that is privileged and beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff’s Rule 26 disclosure, the City of Chicago’s Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

2. For any Document requested in Plaintiff’s discovery requests which has been lost, discarded or destroyed, please identify each such document as completely as possible and state the approximate date it was lost, discarded or destroyed; the circumstances and manner in which it was lost, discarded or destroyed, including the identities of all persons involved; the reasons for losing, discarding, or destroying the Document; the identity of any persons with knowledge of its content; and the identity of the last person known to have seen it. In answering this Interrogatory, please list all steps taken to discover documents that have been lost, discarded or destroyed, and the names of the individuals who took those steps.

RESPONSE: Defendant Griffin objects to this interrogatory as vague, unduly burdensome, and disproportionate to the needs of the case. Subject to and without waiving these objections, Defendant is presently unaware of any relevant document that has been “lost, discarded, or destroyed.” Investigation continues.

3. For any Affirmative Defenses You have pled in this matter, please describe the entire factual basis or bases supporting those defenses. The information sought by this

Interrogatory is not a mere recitation of the statutory sections invoked. Plaintiff requests that you provide a detailed description of every fact and legal basis on which any defense, such as immunity, for example, is asserted so that Plaintiff may have the opportunity to investigate by way of additional discovery requests. For instance, if there is any physical, documentary, or testimonial evidence which supports any such defense, please identify it specifically.

RESPONSE: Defendant Griffin objects to this interrogatory as premature because it is propounded before he has had the benefit of discovery. Subject to and without waiving this objection, Defendant refers plaintiff to his response to interrogatory number 8, which is hereby incorporated herein as if fully restated as responsive to this interrogatory.

4. Please identify all Complaints that have ever been made against any of Police Officer Defendants relating to their roles as law enforcement officials (including Plaintiffs' Complaint or any Complaints which presently remain pending), including but not limited to any and all internal affairs, COPA, IPRA, OPS, intra- or inter-departmental, and citizen complaints alleging dishonest behavior, lying under oath, witness manipulation, improper behavior during interrogations or interviews, use of improperly suggestive, coercive, or torturous methods on suspects, arrestees, or witnesses, use of excessive force, false arrest, malicious prosecution, fabrication or planting of evidence, concealment of evidence, and lawsuits or administrative complaints filed in state or federal courts or agencies alleging police misconduct. A complete answer to this Interrogatory will include, but is not limited to, the following information:

- (1) the date of each Complaint;
- (2) a detailed description of the nature of each Complaint;
- (3) an identifying number of each Complaint; and,
- (4) how each Complaint was resolved, including any discipline imposed

in connection with each Complaint.

If you do not possess an identifying number of a particular Complaint, please investigate and obtain it.

RESPONSE: Defendant Griffin objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Defendant further objects to this interrogatory as seeking information beyond Defendant's personal knowledge and present recollection. Defendant further objects to this interrogatory because it is overbroad in the scope of the subject matter and time. Subject to and without waiving these objections, Defendant understands that the City of Chicago will be producing a Chicago Police Department Complaint History printout that may have information responsive to this interrogatory and Defendant refers Plaintiff to those documents as his answer to this interrogatory.

Answering further, Defendant Griffin states that the electronic docket for the Northern District of Illinois indicates that he was a defendant in a case styled 1:09-cv-05938 *Martinez et al v. City of Chicago et al*; 1:06-cv-05745 *Chester v. City of Chicago, Illinois et al*; 1:08-cv-05233 *Galindo v. O'Donnell et al*. Investigation continues.

5. Have You had any Communication regarding [REDACTED] and/or any allegations of misconduct by Defendant Watts with any agent of any other law enforcement agency (e.g., Cook County Sheriff's Office, the Cook County State's Attorney's Office, FBI, DEA, DOJ, etc.)? If so, for each such Communication please:

- (a) state with particularity the substance of the Communication;
- (b) Identify every other Person involved in the Communication; and,
- (c) provide the approximate date, time, and method (e.g., written, oral, etc.) of

the Communication.

If you intend to answer by reference to Documents, please state under oath that the documents contain all of the information responsive to this Interrogatory, and provide the relevant Bates Numbers.

RESPONSE: No.

6. Please identify any and all criminal convictions of any party or witness with knowledge relating to any of the claims or defenses of this action. For each such responsive conviction, identify:

- (a) the person who has been convicted and the nature of the conviction and
- (b) the complete factual basis as to why the conviction qualifies as admissible under FRE 609.

Please be advised that Your duty to supplement Your answer to this Interrogatory remains ongoing as discovery progresses, and that Plaintiff intends to move *in limine* to bar any references to convictions not identified in the manner requested.

RESPONSE: Defendant Griffin objects to this interrogatory because it seeks disclosure of impeachment information beyond that which is required by the Federal Rules of Civil Procedure and the Federal Rules of Evidence. Defendant further objects to the extent that this information is more available to Plaintiff than Defendant. Subject to and without waiving these objections, Defendant refers Plaintiff to the Chicago Police Department Criminal History reports for Plaintiffs and any witnesses in this case. Investigation continues.

7. Identify every Person who participated in any way in the [REDACTED] Investigations. For each Person listed, please provide the dates of the Person's involvement in the investigation and describe the tasks and/or other duties that he or she performed. If you answer this

Interrogatory by referring to Documents, please affirm under oath that the sum total of your knowledge of Persons who participated in those activities is contained in the Documents that you reference.

RESPONSE: Defendant Griffin objects to this interrogatory because the terms “[REDACTED] investigation” and “who participated in any way” are vague and open to interpretation, to the extent that it overbroad, to the extent the interrogatory seeks information beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff’s Rule 26 disclosure, the City of Chicago’s Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

8. Do you contend that Plaintiffs [REDACTED] and/or [REDACTED] committed any illegal act relating to the incidents in Plaintiffs’ Complaint? If so, please describe each alleged illegal act that You contend was committed by [REDACTED] and/or [REDACTED] provide the complete factual basis for Your contention, and identify all evidence and witnesses upon which You may rely to support Your contention.

RESPONSE: Defendant Griffin objects to this interrogatory because it calls for a narrative response that is better suited for a deposition. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Defendant’s investigation is ongoing. Subject to and without waiving this objection, Defendant responds in the affirmative. Responding further, Defendant refers Plaintiff to the arrest reports of Plaintiffs,

the associated inventory reports, the official charging documents, grand jury transcripts believed to be in the possession of the Cook County State's Attorney's Office, and the transcripts of Plaintiff's criminal trial.

9. State whether any of the Police Officer Defendants acted inconsistently with acted inconsistently with any of the policies, customs, or practices of the City of Chicago (formal or informal, written or unwritten) at any time encounters with Plaintiffs that are described in Plaintiffs' Complaints. If the answer is in the affirmative, please:

- (a) identify any particular policy, custom, or practice which, to your knowledge was violated;
- (b) describe the circumstances and manner in which said policy custom, or practice was violated; and,
- (c) state whether any discipline resulted from that violation.

RESPONSE: Defendant Griffin objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Subject to and without waiving this objection, to the best of Defendant's personal knowledge, recollection and observations, neither he nor any of the other Defendants acted inconsistently with any of the City of Chicago's policies, customs, or practices at any time specified in this interrogatory.

Respectfully submitted,

/s/ Avi Kamionski

Avi Kamionski

Andrew M. Hale
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VERIFICATION

I, Edward Griffin, verify that I signed the foregoing document, my Responses and Objections to Plaintiff's First Set of Interrogatories, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

A black rectangular box redacting the signature of Edward Griffin.

Signature

//

Dated: 3.22.17

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on March 24, 2017 he sent via e-mail a copy of *Defendant Edward Griffin's Response to Plaintiff [REDACTED] First Set of Interrogatories* to counsel of record below:

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*Attorneys for Defendant Kallatt
Mohammed*

/s/ Avi T. Kamionski

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

[REDACTED] and [REDACTED])	
)	No. 16 C 08940
Plaintiffs,)	
)	Judge Andrea R. Wood
vs.)	
)	
CITY OF CHICAGO, et al.)	Magistrate Judge Sheila M. Finnegan
)	
Defendants.)	

**DEFENDANT EDWARD GRIFFIN'S RESPONSES TO
PLAINTIFF [REDACTED] MAY 10, 2017 INTERROGATORIES**

Defendant, Edward Griffin, by his undersigned attorneys, hereby responds to Plaintiff

[REDACTED] May 10, 2017 Interrogatories as follows:

INTERROGATORIES

1. Please describe any/all actions you took in connection with either the March 2005 arrest (Stevens) or December 2005 arrest (Griffin) of [REDACTED]. If you do not recall what you did in connection with either arrest, then state what you believe you did based on the existence of your name on CITY BG 12 (Stevens) and CITY BG 15 (Griffin).

ANSWER: Defendant Griffin has no independent recollection of Plaintiff's December 2005 arrest. After reviewing CITY BG 15, Defendant Griffin's understanding is that he approved probable cause as it relates to Plaintiff's December 2005 arrest.

2. What communication, if any, did you have in 2005 with any of the other individually named defendant officers in this case in connection with the March 2005 (Stevens) and/or December 2005 arrests (Griffin) of [REDACTED].

ANSWER: Defendant Griffin has no recollection of any conversations with named Defendant Officers in this case pertaining to Plaintiff's December 2005 arrest.

3. Did you determine that there was probable cause to arrest [REDACTED] in March 2005 (Stevens) or December 2005 (Griffin)? If so, list all information available to you (and the source of that information and how you became aware of it) when you made the determination.

ANSWER: Defendant Griffin has no contemporaneous recollection of Plaintiff's

December 2005 arrest. After reviewing CITY BG 15, Defendant acknowledges that he did approve probable cause for Plaintiff's December 2005 arrest.

4. What knowledge, if any, did you have of Ronald Watts prior to March 2005 (Stevens) and December 2005 (Griffin)? Had you worked with and/or supervised Ronald Watts in any capacity?

ANSWER: Defendant Griffin objects to this interrogatory as being vague and ambiguous. Subject to and without waiving those objections, prior to December 2005, Defendant Griffin knew only that Ronald Watts was a CPD Sergeant in the Second District, but had never worked with him or supervised him.

5. Prior to March 2005 (Stevens) and December 2005 (Griffin), had you ever heard anything about allegations that Ronald Watts was involved in illegal and/or dishonest activity? If so, please provide a summary of what you had heard and the source by which you heard it.

ANSWER: No.

Respectfully submitted,

/s/Mohammed Khan

One of the Attorneys for
Defendant Edward Griffin

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Amy A. Hijjawi
Jennifer Bitoy
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CERTIFICATE OF SERVICE

The undersigned hereby certifies that on July 10, 2017 he sent via e-mail a copy of

Defendant Edward Griffin's Responses to Plaintiff [REDACTED] May 10, 2017 Interrogatories to
counsel of record below:

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*Attorneys for City of Chicago,
Philip Cline, Debra Kirby and
Karen Rowan*

/s/ Mohammed Khan

VERIFICATION

I, Edward Griffin, verify that I signed the foregoing document, my response to Plaintiff [REDACTED] May 10, 2017 Interrogatory, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

[REDACTED]

Signature

Dated: 3 July 2017

)
) No. 16 C 08940
)
 Plaintiffs,)
) Judge Andrea R. Wood
 vs.,)
)
 CITY OF CHICAGO, et al.)
) Magistrate Judge Sheila M. Finnegan
)
 Defendants.)

Defendant, Michael Stevens, (herein “Defendant Stevens” or “Defendant”), by and through one of his attorneys, and in response to Plaintiff [REDACTED] First Set of Interrogatories, states as follows:

1. Please identify all persons who, to the best of your understanding, have knowledge of facts that relate to any of the claims or defenses in this action. This request includes but is not limited to those persons listed in the Defendants' Rule 26 Initial Disclosures. For each person with knowledge responsive to this interrogatory, please describe with particularity any categories of facts known by each such person, including all categories of facts about which the Person may be competent to testify at trial. If this Interrogatory is answered by incorporating Documents, please state under oath whether there are any categories of facts known to any witness relating to the claims or defenses in this action that are not reflected in the documents upon which you rely; in the event you fail to do so, Plaintiff will assume the substance of the witnesses' testimony is strictly limited to what is contained in such documents.

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LOG# 1087744
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that relate to any of the claims or defenses in this action” is vague and open to interpretation, to the extent the interrogatory seeks information that is privileged and beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff’s Rule 26 disclosure, the City of Chicago’s Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

2. For any Document requested in Plaintiff’s discovery requests which has been lost, discarded or destroyed, please identify each such document as completely as possible and state the approximate date it was lost, discarded or destroyed; the circumstances and manner in which it was lost, discarded or destroyed, including the identities of all persons involved; the reasons for losing, discarding, or destroying the Document; the identity of any persons with knowledge of its content; and the identity of the last person known to have seen it. In answering this Interrogatory, please list all steps taken to discover documents that have been lost, discarded or destroyed, and the names of the individuals who took those steps.

RESPONSE: Defendant Stevens objects to this interrogatory as vague, unduly burdensome, and disproportionate to the needs of the case. Subject to and without waiving these objections, Defendant Smith is presently unaware of any relevant document that has been “lost, discarded, or destroyed.” Investigation continues.

3. For any Affirmative Defenses You have pled in this matter, please describe the entire factual basis or bases supporting those defenses. The information sought by this Interrogatory is not a mere recitation of the statutory sections invoked. Plaintiff requests that you

provide a detailed description of every fact and legal basis on which any defense, such as immunity, for example, is asserted so that Plaintiff may have the opportunity to investigate by way of additional discovery requests. For instance, if there is any physical, documentary, or testimonial evidence which supports any such defense, please identify it specifically.

RESPONSE: Defendant Stevens objects to this interrogatory as premature because it is propounded before he has had the benefit of discovery. Subject to and without waiving this objection, Defendant refers plaintiff to his response to interrogatory number 8, which is hereby incorporated herein as if fully restated as responsive to this interrogatory. and Defendant refers Plaintiff to those documents as his answer to this interrogatory.

4. Please identify all Complaints that have ever been made against any of Police Officer Defendants relating to their roles as law enforcement officials (including Plaintiffs' Complaint or any Complaints which presently remain pending), including but not limited to any and all internal affairs, COPA, IPRA, OPS, intra- or inter-departmental, and citizen complaints alleging dishonest behavior, lying under oath, witness manipulation, improper behavior during interrogations or interviews, use of improperly suggestive, coercive, or torturous methods on suspects, arrestees, or witnesses, use of excessive force, false arrest, malicious prosecution, fabrication or planting of evidence, concealment of evidence, and lawsuits or administrative complaints filed in state or federal courts or agencies alleging police misconduct. A complete answer to this Interrogatory will include, but is not limited to, the following information:

- (1) the date of each Complaint;
- (2) a detailed description of the nature of each Complaint;
- (3) an identifying number of each Complaint; and,
- (4) how each Complaint was resolved, including any discipline imposed
in connection with each Complaint.

If you do not possess an identifying number of a particular Complaint, please investigate and obtain it.

RESPONSE: Defendant Stevens objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Defendant further objects to this interrogatory as seeking information beyond Defendant's personal knowledge and present recollection. Defendant further objects to this interrogatory because it is overbroad in the scope of the subject matter and time. Subject to and without waiving these objections, Defendant understands that the City of Chicago will be producing a Chicago Police Department Complaint History printout that may have information responsive to this interrogatory and Defendant refers Plaintiff to those documents as his answer to this interrogatory.

Answering further, Defendant Bolton states that the electronic docket for the Northern District of Illinois indicates that he was a defendant in a case styled 1:09-cv-03765 [REDACTED] v. *Bond et al*; 1:13-cv-08774 *Casimir et al v. Romanski et al*; 1:11-cv-02801 *Murphy v. Ramirez et al*; and 1:08-cv-06688 *Alexander et al v. Zinchuck et al*

5. Have You had any Communication regarding [REDACTED] and/or any allegations of misconduct by Defendant Watts with any agent of any other law enforcement agency (e.g., Cook County Sheriff's Office, the Cook County State's Attorney's Office, FBI, DEA, DOJ, etc.)? If so, for each such Communication please:

- (a) state with particularity the substance of the Communication;
- (b) Identify every other Person involved in the Communication; and,
- (c) provide the approximate date, time, and method (e.g., written, oral, etc.) of the Communication.

If you intend to answer by reference to Documents, please state under oath that the

documents contain all of the information responsive to this Interrogatory, and provide the relevant Bates Numbers.

RESPONSE: No.

6. Please identify any and all criminal convictions of any party or witness with knowledge relating to any of the claims or defenses of this action. For each such responsive conviction, identify:

- (a) the person who has been convicted and the nature of the conviction and
- (b) the complete factual basis as to why the conviction qualifies as admissible under FRE 609.

Please be advised that Your duty to supplement Your answer to this Interrogatory remains ongoing as discovery progresses, and that Plaintiff intends to move *in limine* to bar any references to convictions not identified in the manner requested.

RESPONSE: Defendant Stevens objects to this interrogatory because it seeks disclosure of impeachment information beyond that which is required by the Federal Rules of Civil Procedure and the Federal Rules of Evidence. Defendant further objects to the extent that this information is more available to Plaintiff than Defendant. Subject to and without waiving these objections, Defendant refers Plaintiff to the Chicago Police Department Criminal History reports for Plaintiffs and any witnesses in this case. Investigation continues.

7. Identify every Person who participated in any way in the [REDACTED] Investigations. For each Person listed, please provide the dates of the Person's involvement in the investigation and describe the tasks and/or other duties that he or she performed. If you answer this Interrogatory by referring to Documents, please affirm under oath that the sum total of your knowledge of Persons who participated in those activities is contained in the Documents that you reference.

RESPONSE: Defendant Stevens objects to this interrogatory because the terms “[REDACTED] investigation” and “who participated in any way” are vague and open to interpretation, to the extent that it overbroad, to the extent the interrogatory seeks information beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff’s Rule 26 disclosure, the City of Chicago’s Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

8. Do you contend that Plaintiffs [REDACTED] and/or [REDACTED] committed any illegal act relating to the incidents in Plaintiffs’ Complaint? If so, please describe each alleged illegal act that You contend was committed by [REDACTED] and/or [REDACTED] provide the complete factual basis for Your contention, and identify all evidence and witnesses upon which You may rely to support Your contention.

RESPONSE: Defendant Stevens objects to this interrogatory because it calls for a narrative response that is better suited for a deposition. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Defendant’s investigation is ongoing. Subject to and without waiving this objection, Defendant responds in the affirmative. Responding further, Defendant refers Plaintiff to the arrest reports of Plaintiffs, the associated inventory reports, the official charging documents, grand jury transcripts believed to be in the possession of the Cook County State’s Attorney’s Office, and the transcripts of Plaintiff’s criminal trial.

9. State whether any of the Police Officer Defendants acted inconsistently with acted

inconsistently with any of the policies, customs, or practices of the City of Chicago (formal or informal, written or unwritten) at any time encounters with Plaintiffs that are described in Plaintiffs' Complaints. If the answer is in the affirmative, please:

- (a) identify any particular policy, custom, or practice which, to your knowledge was violated;
- (b) describe the circumstances and manner in which said policy custom, or practice was violated; and,
- (c) state whether any discipline resulted from that violation.

RESPONSE: Defendant Stevens objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Subject to and without waiving this objection, to the best of Defendant's personal knowledge, recollection and observations, neither he nor any of the other Defendants acted inconsistently with any of the City of Chicago's policies, customs, or practices at any time specified in this interrogatory.

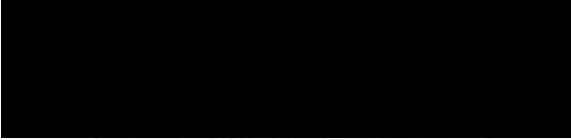
Respectfully submitted,

/s/ Avi Kamionski
Avi Kamionski

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Amy A. Hijjawi
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VERIFICATION

I, Michael Stevens, verify that I signed the foregoing document, my Responses and Objections to Plaintiff's First Set of Interrogatories, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

A large black rectangular box redacting the signature of Michael Stevens.

Signature

Dated: 20 MAR 2017

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on March 24, 2017 he sent via e-mail a copy of *Defendant Michael Stevens's Response to Plaintiff [REDACTED] Additional Interrogatories* to counsel of record below:

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[REDACTED]

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*Attorneys for Defendant Kallatt
Mohammed*

/s/ Avi T. Kamionski

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

[REDACTED] and [REDACTED])	
)	No. 16 C 08940
Plaintiffs,)	
)	Judge Andrea R. Wood
vs.)	
)	
CITY OF CHICAGO, et al.)	Magistrate Judge Sheila M. Finnegan
)	
Defendants.)	

**DEFENDANT MICHAEL STEVENS' RESPONSE TO
PLAINTIFF [REDACTED] APRIL 25, 2017 INTERROGATORY**

Defendant, Michael Stevens, by his undersigned attorneys, hereby responds to Plaintiff

[REDACTED] April 25, 2017 Interrogatory as follows:

INTERROGATORIES

1. Have you ever communicated with (either directly or through a legal representative) any federal investigator or prosecutor regarding alleged corruption and/or misconduct of any of the Defendant Police Officers in this case? If so, please state: (a) the approximate dates(s) that the communication(s) occurred; (b) the subject of the communication(s); (c) provide a substantive summary of the statements you made in connection with the communication(s); (d) identify all persons present for and/or privy to the communication(s); (e) state whether the communication(s) was recorded in any way, and, if so, how.

RESPONSE: No.

Respectfully submitted,

/s/Mohammed Khan

One of the Attorneys for
Defendant Michael Stevens

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Amy A. Hijjawi
Jennifer Bitoy
Mohammed Khan
Alexander Tapling
HALE LAW LLC
53 W. Jackson Blvd., Suite 330
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(312) 341-9646

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on June 30, 2017 he sent via e-mail a copy of *Defendant Michael Stevens' Response to Plaintiff [REDACTED] April 25, 2017 Interrogatory* to counsel of record below:

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*Attorneys for Defendant Kallatt
Mohammed*

/s/ Mohammed Khan

VERIFICATION

I, Michael Stevens, verify that I signed the foregoing document, my response to Plaintiff [REDACTED] April 25, 2017 Interrogatory, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

[REDACTED]
Signature

Dated: 14 Jun 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

[REDACTED] and [REDACTED])	
)	No. 16 C 08940
Plaintiffs,)	
)	Judge Andrea R. Wood
vs.)	
)	
CITY OF CHICAGO, et al.)	Magistrate Judge Sheila M. Finnegan
)	
Defendants.)	

**DEFENDANT MICHAEL STEVENS' RESPONSES TO
PLAINTIFF [REDACTED] MAY 10, 2017 INTERROGATORIES**

Defendant, Michael Stevens, by his undersigned attorneys, hereby responds to Plaintiff

[REDACTED] May 10, 2017 Interrogatories as follows:

INTERROGATORIES

1. Please describe any/all actions you took in connection with either the March 2005 arrest (Stevens) or December 2005 arrest (Griffin) of [REDACTED]. If you do not recall what you did in connection with either arrest, then state what you believe you did based on the existence of your name on CITY BG 12 (Stevens) and CITY BG 15 (Griffin).

ANSWER: Defendant Stevens has no independent recollection of Plaintiff's March 2005 arrest. After reviewing CITY BG 12, Defendant Stevens' understanding is that he approved probable cause as it relates to Plaintiff's March 2005 arrest.

2. What communication, if any, did you have in 2005 with any of the other individually named defendant officers in this case in connection with the March 2005 (Stevens) and/or December 2005 arrests (Griffin) of [REDACTED]

ANSWER: Defendant Stevens has no recollection of any conversations with named Defendant Officers in this case pertaining to Plaintiff's March 2005 arrest.

3. Did you determine that there was probable cause to arrest [REDACTED] in March 2005 (Stevens) or December 2005 (Griffin)? If so, list all information available to you (and the source of that information and how you became aware of it) when you made the determination.

ANSWER: Defendant Stevens has no contemporaneous recollection of Plaintiff's March

2005 arrest. After reviewing CITY BG 12, Defendant acknowledges that he did approve probable cause for Plaintiff's March 2005 arrest.

4. What knowledge, if any, did you have of Ronald Watts prior to March 2005 (Stevens) and December 2005 (Griffin)? Had you worked with and/or supervised Ronald Watts in any capacity?

ANSWER: Defendant Stevens objects to this interrogatory as being vague and ambiguous. Subject to and without waiving those objections, prior to March 2005, Defendant Stevens knew only that Ronald Watts was a CPD tactical sergeant but had never worked with him or supervised him.

5. Prior to March 2005 (Stevens) and December 2005 (Griffin), had you ever heard anything about allegations that Ronald Watts was involved in illegal and/or dishonest activity? If so, please provide a summary of what you had heard and the source by which you heard it.

ANSWER: No.

Respectfully submitted,

/s/Mohammed Khan

One of the Attorneys for
Defendant Michael Stevens

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Amy A. Hijjawi
Jennifer Bitoy
Mohammed Khan
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CERTIFICATE OF SERVICE

The undersigned hereby certifies that on July 10, 2017 he sent via e-mail a copy of

Defendant Michael Stevens' Response to Plaintiff [REDACTED] May 10, 2017 Interrogatories to
counsel of record below:

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dnoland@dykema.com
methompson@dykema.com

*Attorneys for City of Chicago,
Philip Cline, Debra Kirby and
Karen Rowan*

/s/ Mohammed Khan

VERIFICATION

I, Michael Stevens, verify that I signed the foregoing document, my response to Plaintiff [REDACTED] May 10, 2017 Interrogatory, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

[REDACTED]

Signature

Dated: 01 JUL 17

[REDACTED] and [REDACTED])
)
 Plaintiffs,) No. 16 C 08940
)
 vs.) Judge Andrea R. Wood
)
 CITY OF CHICAGO, et al.)
)
 Defendants.) Magistrate Judge Sheila M. Finnegan

Defendant, Roderick Watson, (herein “Defendant Watson” or “Defendant”), by and through one of his attorneys, and in response to Plaintiff [REDACTED] First Set of Interrogatories, states as follows:

1. Please identify all persons who, to the best of your understanding, have knowledge of facts that relate to any of the claims or defenses in this action. This request includes but is not limited to those persons listed in the Defendants' Rule 26 Initial Disclosures. For each person with knowledge responsive to this interrogatory, please describe with particularity any categories of facts known by each such person, including all categories of facts about which the Person may be competent to testify at trial. If this Interrogatory is answered by incorporating Documents, please state under oath whether there are any categories of facts known to any witness relating to the claims or defenses in this action that are not reflected in the documents upon which you rely; in the event you fail to do so, Plaintiff will assume the substance of the witnesses' testimony is strictly limited to what is contained in such documents.

1

Attachment 61

that relate to any of the claims or defenses in this action” is vague and open to interpretation, to the extent the interrogatory seeks information that is privileged and beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff’s Rule 26 disclosure, the City of Chicago’s Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

2. For any Document requested in Plaintiff’s discovery requests which has been lost, discarded or destroyed, please identify each such document as completely as possible and state the approximate date it was lost, discarded or destroyed; the circumstances and manner in which it was lost, discarded or destroyed, including the identities of all persons involved; the reasons for losing, discarding, or destroying the Document; the identity of any persons with knowledge of its content; and the identity of the last person known to have seen it. In answering this Interrogatory, please list all steps taken to discover documents that have been lost, discarded or destroyed, and the names of the individuals who took those steps.

RESPONSE: Defendant Watson objects to this interrogatory as vague, unduly burdensome, and disproportionate to the needs of the case. Subject to and without waiving these objections, Defendant Smith is presently unaware of any relevant document that has been “lost, discarded, or destroyed.” Investigation continues.

3. For any Affirmative Defenses You have pled in this matter, please describe the entire factual basis or bases supporting those defenses. The information sought by this

Interrogatory is not a mere recitation of the statutory sections invoked. Plaintiff requests that you provide a detailed description of every fact and legal basis on which any defense, such as immunity, for example, is asserted so that Plaintiff may have the opportunity to investigate by way of additional discovery requests. For instance, if there is any physical, documentary, or testimonial evidence which supports any such defense, please identify it specifically.

RESPONSE: Defendant Watson objects to this interrogatory as premature because it is propounded before he has had the benefit of discovery. Subject to and without waiving this objection, Defendant refers plaintiff to his response to interrogatory number 8, which is hereby incorporated herein as if fully restated as responsive to this interrogatory. and Defendant refers Plaintiff to those documents as his answer to this interrogatory.

4. Please identify all Complaints that have ever been made against any of Police Officer Defendants relating to their roles as law enforcement officials (including Plaintiffs' Complaint or any Complaints which presently remain pending), including but not limited to any and all internal affairs, COPA, IPRA, OPS, intra- or inter-departmental, and citizen complaints alleging dishonest behavior, lying under oath, witness manipulation, improper behavior during interrogations or interviews, use of improperly suggestive, coercive, or torturous methods on suspects, arrestees, or witnesses, use of excessive force, false arrest, malicious prosecution, fabrication or planting of evidence, concealment of evidence, and lawsuits or administrative complaints filed in state or federal courts or agencies alleging police misconduct. A complete answer to this Interrogatory will include, but is not limited to, the following information:

- (1) the date of each Complaint;
- (2) a detailed description of the nature of each Complaint;
- (3) an identifying number of each Complaint; and,

- (4) how each Complaint was resolved, including any discipline imposed in connection with each Complaint.

If you do not possess an identifying number of a particular Complaint, please investigate and obtain it.

RESPONSE: Defendant Watson objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Defendant further objects to this interrogatory as seeking information beyond Defendant's personal knowledge and present recollection. Defendant further objects to this interrogatory because it is overbroad in the scope of the subject matter and time. Subject to and without waiving these objections, Defendant understands that the City of Chicago will be producing a Chicago Police Department Complaint History printout that may have information responsive to this interrogatory and Defendant refers Plaintiff to those documents as his answer to this interrogatory.

5. Have You had any Communication regarding [REDACTED] and/or any allegations of misconduct by Defendant Watts with any agent of any other law enforcement agency (e.g., Cook County Sheriff's Office, the Cook County State's Attorney's Office, FBI, DEA, DOJ, etc.)? If so, for each such Communication please:

- (a) state with particularity the substance of the Communication;
- (b) Identify every other Person involved in the Communication; and,
- (c) provide the approximate date, time, and method (e.g., written, oral, etc.) of the Communication.

If you intend to answer by reference to Documents, please state under oath that the documents contain all of the information responsive to this Interrogatory, and provide the

relevant Bates Numbers.

RESPONSE: No.

6. Please identify any and all criminal convictions of any party or witness with knowledge relating to any of the claims or defenses of this action. For each such responsive conviction, identify:

- (a) the person who has been convicted and the nature of the conviction and
- (b) the complete factual basis as to why the conviction qualifies as admissible under FRE 609.

Please be advised that Your duty to supplement Your answer to this Interrogatory remains ongoing as discovery progresses, and that Plaintiff intends to move *in limine* to bar any references to convictions not identified in the manner requested.

RESPONSE: Defendant Watson objects to this interrogatory because it seeks disclosure of impeachment information beyond that which is required by the Federal Rules of Civil Procedure and the Federal Rules of Evidence. Defendant further objects to the extent that this information is more available to Plaintiff than Defendant. Subject to and without waiving these objections, Defendant refers Plaintiff to the Chicago Police Department Criminal History reports for Plaintiffs and any witnesses in this case. Investigation continues.

7. Identify every Person who participated in any way in the [REDACTED] Investigations. For each Person listed, please provide the dates of the Person's involvement in the investigation and describe the tasks and/or other duties that he or she performed. If you answer this Interrogatory by referring to Documents, please affirm under oath that the sum total of your knowledge of Persons who participated in those activities is contained in the Documents that you reference.

RESPONSE: Defendant Watson objects to this interrogatory because the terms “ [REDACTED] investigation” and “who participated in any way” are vague and open to interpretation, to the extent that it overbroad, to the extent the interrogatory seeks information beyond his personal knowledge, and to the extent it seeks information that is more available to plaintiff. Defendant further objects to this interrogatory as Plaintiff is likely in possession of many relevant documents (i.e., his court pleadings, correspondence, and other personal records) that Defendant has not yet had an opportunity to obtain and review. Subject to and without waiving these objections, Defendant refers Plaintiff to his Rule 26 disclosure, Plaintiff’s Rule 26 disclosure, the City of Chicago’s Rule 26 disclosure, and all supplemental Rule 26 disclosures that will be made in the case.

8. Do you contend that Plaintiffs [REDACTED] and/or [REDACTED] committed any illegal act relating to the incidents in Plaintiffs’ Complaint? If so, please describe each alleged illegal act that You contend was committed by [REDACTED] and/or [REDACTED] provide the complete factual basis for Your contention, and identify all evidence and witnesses upon which You may rely to support Your contention.

RESPONSE: Defendant Watson objects to this interrogatory because it calls for a narrative response that is better suited for a deposition. Defendant further objects to this interrogatory as premature given that formal discovery has just begun and Defendant’s investigation is ongoing. Subject to and without waiving this objection, Defendant responds in the affirmative. Responding further, Defendant refers Plaintiff to the arrest reports of Plaintiffs, the associated inventory reports, the official charging documents, grand jury transcripts believed to be in the possession of the Cook County State’s Attorney’s Office, and the transcripts of Plaintiff’s criminal trial.

9. State whether any of the Police Officer Defendants acted inconsistently with acted inconsistently with any of the policies, customs, or practices of the City of Chicago (formal or informal, written or unwritten) at any time encounters with Plaintiffs that are described in Plaintiffs' Complaints. If the answer is in the affirmative, please:

- (a) identify any particular policy, custom, or practice which, to your knowledge was violated;
- (b) describe the circumstances and manner in which said policy custom, or practice was violated; and,
- (c) state whether any discipline resulted from that violation.

RESPONSE: Defendant Watson objects to this interrogatory to the extent it seeks information that is not relevant to any claims or defenses in this case and is therefore not proportional to the needs of this case. Subject to and without waiving this objection, to the best of Defendant's personal knowledge, recollection and observations, neither he nor any of the other Defendants acted inconsistently with any of the City of Chicago's policies, customs, or practices at any time specified in this interrogatory.

Respectfully submitted,

/s/ Avi Kamionski

Avi Kamionski

Andrew M. Hale
Amy A. Hijjawi
Avi T. Kamionski
Shneur Nathan
Jennifer Bitoy
HALE LAW LLC
53 W. Jackson Blvd., Suite 330
Chicago, IL 60603
312-341-9646

VERIFICATION

I, Roderick Watson, verify that I signed the foregoing document, my Responses and Objections to Plaintiff's First Set of Interrogatories, and that the statements set forth in the foregoing responses are true and accurate to the best of my knowledge, information and belief.

A large black rectangular box redacting the signature of Roderick Watson.

Signature

Dated: 21 March 17

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on March 24, 2017 he sent via e-mail a copy of *Defendant Roderick Watson's Response to Plaintiff [REDACTED]'s Additional Interrogatories* to counsel of record below:

Jonathan Loevy
[REDACTED]
Russell Ainsworth
Elizabeth Mazur
Loevy & Loevy
311 N. Aberdeen, 3rd Floor
Chicago, IL 60607
jon@loevy.com
josh@loevy.com
russell@loevy.com
elizabethm@loevy.com

Attorneys for Plaintiff [REDACTED]
[REDACTED]

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Loevy & Loevy
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elizabethw@loevy.com

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Karen Rowan*

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Monica Gutowski
Kevin Pacini
Johnson & Bell, Ltd.
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gutowskim@jbltd.com
pacinik@jbltd.com

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Watts*

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Eric Palles
Ravitz & Palles, P.C.
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Chicago, IL 60601
gravitz@ravitzpalles.com
epalles@ravitzpalles.com

*Attorneys for Defendant Kallatt
Mohammed*

/s/ Avi T. Kamionski

**CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT**

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police Department Personnel Only)
CPD-11.388(6/03)-C

RD #: **HH167646**

Case ID: 1984950 casr201

EVENT #: **0203517108**

This Document is not an official copy. It is a computerized version of data entered from an original case report. A copy of the original case report can be obtained from the Records Division

INCIDENT	ASSIGNED TO ADMINISTRATIVE PERSONNEL		
	IUCR: 2017 - Narcotics - Manu/Deliver:Crack		
	Occurrence Location: 527 E Browning Av Chicago IL 60653 121 - Cha Apartment	Beat: 0212	Unit Assigned: 4533 RO Arrival Date: 04 February 2002 21:25
	Occurrence Date: 04 February 2002 22:10		# Offenders: 1

NON-OFFENDER(S)	VICTIM		
	Name: DIST 002		
	Res: 527 E Browning Av Chicago IL 60653	Beat: 0212	
	CPD Officer: No		
NON-OFFENDER(S)	PERSON REPORTING OFFENSE		
	Name: DIST 002		
	Res: 527 E Browning Av Chicago IL 60653	Beat: 0212	
	CPD Officer: No		

SUSPECT(S)	Suspect # 1		In Custody
	Name: [REDACTED] B		Demographics
	Res: [REDACTED] Chicago ILLINOIS 60653	Beat: 0212	Male Black 5'09, 207 lbs , Brown Eyes Black Hair Dark Complexion
			DOB: [REDACTED] 1972 Age: 29 years

NARCOTICS	Narcotics #1		Possessor/User:
	Type: Cocaine/Crack		Taken/Stolen? No
	Weight: 1 Grams		Recovered? No
	Street Value: 123	Owner: [REDACTED]	Seized? No
NARCOTICS	Narcotics #2		Possessor/User:
	Type: Cocaine/Crack		Taken/Stolen? No
	Weight: 63 Grams		Recovered? No
	Street Value: 7749	Owner: [REDACTED]	Seized? No
Inventory #: 2238474			
Inventory #: 2238475			

RD #: HH167646



LOG# 1087744

Attachment 62

OTHER PROPERTIES	Property #1							
	Description: Usc		Estimated Value: \$83.00		Used as Weapon? No			
			Inventory #: 2238476		Taken/Stolen? No			
			Owner: [REDACTED]		Recovered? No			
					Seized? No			
					Unknown Status? No			
	Property Type: Other							
PERSONNEL	Reporting Officer	10353	#49737	LEE JR, Isaac	[REDACTED]	13 Feb 2002 11:22	002	0212
	Reporting Officer	18866	#49745	BRANDON, Sean, S	[REDACTED]	13 Feb 2002 11:23	193	0212

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 001 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

GENERAL INFORMATION

CB: 015025695 IR: 0901905 SID: 028420360 FBI: 755126RA4 RD: HH167646

ATTORNEY INFORMATION

SEQ ATTY NBR ATTORNEY NAME
001 17827 MAHONEY MATTHEW L

FIRST APPEAR ASSIGN CD
040105 A

CHARGE INFORMATION

NBR	A	TYPE	CLASS	CHAPTER/SECTION	DESCRIPTION
001	A		4	720-570/402(C)	POSS AMT CON SUB EXCEPT(A
002		F	1	720-570/407(B)(2)	AMT NARC SCHED I/II/SCH/H
003		F	1	720-570/407(B)(2)	AMT NARC SCHED I/II/SCH/H
004		F	2	720-570/401(D)	OTHER AMT NARCOTIC SCHED

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

LOG# 1087744

Attachment 63

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 002 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

DISPOSITION INFORMATION

031102 - 0411 -

IND/INFO-CLK OFFICE-PRES JUDGE

032002

1701

CR0599201 I

02CR0599201 ID# CR100180661

CLERK'S OFFICE 26TH & CALIFORNIA

0900 AM

032002 - 0415 -

CASE ASSIGNED

032002

1726

BIEBEL, PAUL JR.

ROOM 101

26TH & CALIFORNIA

0900 AM

032002 - 0891 -

DEFENDANT ON BOND

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 003 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

032002 - 0922 -

APPEARANCE FILED 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

032002 - 0416 -

DEFENDANT ARRAIGNED 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

032002 - 0422 -

PLEA OF NOT GUILTY 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

032002 - 0986 -

ADMONISH AS TO TRIAL IN ABSENT 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED]

PAGE: 004 OF 047
LST APPEAL:

032002 - 0305 -
CONTINUANCE BY AGREEMENT 041902
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

041902 - 0891 -
DEFENDANT ON BOND 000000
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

041902 - 0305 -
CONTINUANCE BY AGREEMENT 051502
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 005 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

051502 - 0891 -

DEFENDANT ON BOND 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

051502 - 0305 -

CONTINUANCE BY AGREEMENT 061402

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

061402 - 0891 -

DEFENDANT ON BOND 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

061402 - 0305 -

CONTINUANCE BY AGREEMENT 071702

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

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=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED]

PAGE: 006 OF 047
LST APPEAL:

071702 - 0891 -
DEFENDANT ON BOND 000000
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

071702 - 0305 -
CONTINUANCE BY AGREEMENT 081602
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

081602 - 0891 -
DEFENDANT ON BOND 000000
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

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CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 007 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

081602 - 0305 -

CONTINUANCE BY AGREEMENT

091802

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

091802 - 0891 -

DEFENDANT ON BOND

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

091802 - 0305 -

CONTINUANCE BY AGREEMENT

092602

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

092602 - 0891 -

DEFENDANT ON BOND

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

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CASE 02CR0599201 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED]

PAGE: 008 OF 047
LST APPEAL:

092602 - 0303 -
MOTION DEFT - CONTINUANCE - MD 100702
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

100702 - 0891 -
DEFENDANT ON BOND 000000
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

100702 - 0303 -
MOTION DEFT - CONTINUANCE - MD 101702
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

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=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 009 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

101702 - 0891 -

DEFENDANT ON BOND 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

101702 - 0380 -

DISCOVERY ANSWER FILED 000000

2

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

101702 - 0300 -

WITNESSES ORDERED TO APPEAR 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

101702 - 0305 -

CONTINUANCE BY AGREEMENT 111802

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
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CASE 02CR0599201 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED]

PAGE: 010 OF 047
LST APPEAL:

111802 - 0891 -
DEFENDANT ON BOND 000000
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

111802 - 0300 -
WITNESSES ORDERED TO APPEAR 000000
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

111802 - 0305 -
CONTINUANCE BY AGREEMENT 123002
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

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=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 011 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

123002 - 0891 -

DEFENDANT ON BOND 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

123002 - 0300 -

WITNESSES ORDERED TO APPEAR 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

123002 - 0305 -

CONTINUANCE BY AGREEMENT 012903

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

012903 - 0891 -

DEFENDANT ON BOND 000000

JONES, RICKEY

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION

CASE 02CR0599201 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED]

PAGE: 012 OF 047
LST APPEAL:

012903 - 0300 -
WITNESSES ORDERED TO APPEAR 000000
JONES, RICKEY
ROOM 702 26TH & CALIFORNIA 0930 AM

012903 - 0305 -
CONTINUANCE BY AGREEMENT 031103
JONES, RICKEY
ROOM 702 26TH & CALIFORNIA 0930 AM

031103 - 0891 -
DEFENDANT ON BOND 000000
EGAN, JAMES D.
ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 013 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

031103 - 0300 -

WITNESSES ORDERED TO APPEAR 000000

EGAN, JAMES D.

ROOM 702 26TH & CALIFORNIA 0930 AM

031103 - 0305 -

CONTINUANCE BY AGREEMENT 041403

EGAN, JAMES D.

ROOM 702 26TH & CALIFORNIA 0930 AM

041403 - 0996 -

RECALL/EXEC SENT TO POLICE AGY 000000

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

041403 - 0891 -

DEFENDANT ON BOND 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 014 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

041403 - 0399 -

CHARGE AMENDED

000000

C001

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA

0930 AM

041403 - 0421 -

PLEA OF GUILTY

000000

C001

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA

0930 AM

041403 - 0426 -

JURY WAIVED

000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA

0930 AM

041403 - 0431 -

FINDING OF GUILTY

C001

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT

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CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 015 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

041403 - 0531 -

DEF SENTENCED TO PROBATION

000000

C001

TOOMIN, MICHAEL P.

MIN 002 Y

ROOM 702

26TH & CALIFORNIA

0930 AM

041403 - 0612 -

CASH BOND REFUND TO ATTORNEY

000000

B001

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

041403 - 0703 -

WARRANT QUASHED

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 016 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

041503 - 0612 -

CASH BOND REFUND TO ATTORNEY 000000

B001

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

1499731

041503 - 0758 -

CBR PROCSED FRWD ACCT DEP 000000

D7445363 \$2,250

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

071204 - 0353 -

PET VIOL OF PROBATION FILED 000000

HYLAND COLLEEN ANN

BRANCH 1 RM 100 0100 PM

071204 - 0686 -

PETITION FOR V.O.P. ALLOWED 000000

HYLAND COLLEEN ANN

BRANCH 1 RM 100 0100 PM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT

=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 017 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

071204 - 0606 -

NO BAIL

000000

HYLAND COLLEEN ANN

BRANCH 1 RM 100

0100 PM

071204 - 0301 -

MOTION STATE - CONTINUANCE -MS

071904

1726

HYLAND COLLEEN ANN

BRANCH 1 RM 100

0100 PM

071904 - 0890 -

DEFENDANT IN CUSTODY

000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA

0930 AM

071904 - 0896 -

PRISONER DATA SHEET TO ISSUE

000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION

CASE 02CR0599201 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED]

PAGE: 018 OF 047
LST APPEAL:

071904 - 0601 -
BAIL AMOUNT SET 000000 200000.00
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

071904 - 0676 -
O/C ONLY REL DEF ON D BOND 000000
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

071904 - 0305 -
CONTINUANCE BY AGREEMENT 080404
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 019 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

072104 - 0388 -

HEARING DATE ASSIGNED

080604

1726

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

080404 - 0890 -

DEFENDANT IN CUSTODY

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

080404 - 0896 -

PRISONER DATA SHEET TO ISSUE

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

080404 - 0305 -

CONTINUANCE BY AGREEMENT

082304

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 020 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

080604 - 0890 -

DEFENDANT IN CUSTODY

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

080604 - 0896 -

PRISONER DATA SHEET TO ISSUE

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

080604 - 0305 -

CONTINUANCE BY AGREEMENT 082304

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

082304 - 0890 -

DEFENDANT IN CUSTODY 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT

=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED]

PAGE: 021 OF 047
LST APPEAL:

082304 - 0896 -
PRISONER DATA SHEET TO ISSUE 000000
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

082304 - 0353 -
PET VIOL OF PROBATION FILED 000000
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

082304 - 0305 -
CONTINUANCE BY AGREEMENT 092904
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 022 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

092904 - 0890 -

DEFENDANT IN CUSTODY 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

092904 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

092904 - 0305 -

CONTINUANCE BY AGREEMENT 102704

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

102704 - 0890 -

DEFENDANT IN CUSTODY 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION

CASE 02CR0599201 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED]

PAGE: 023 OF 047
LST APPEAL:

102704 - 0896 -
PRISONER DATA SHEET TO ISSUE 000000
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

102704 - 0305 -
CONTINUANCE BY AGREEMENT 111804
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

111804 - 0890 -
DEFENDANT IN CUSTODY 000000
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 024 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

111804 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

111804 - 0305 -

CONTINUANCE BY AGREEMENT 112404

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

112404 - 0890 -

DEFENDANT IN CUSTODY 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

112404 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT

=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED]

PAGE: 025 OF 047
LST APPEAL:

112404 - 0305 -
CONTINUANCE BY AGREEMENT 120704
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

120704 - 0891 -
DEFENDANT ON BOND 000000
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

120704 - 0929 -
TASC EXAM ORDERED 000000
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 026 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

120704 - 0305 -

CONTINUANCE BY AGREEMENT

010705

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

010705 - 0606 -

NO BAIL

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

010705 - 0701 -

WARR ORD, WARR ISSUED

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

010705 - 0703 -

WARRANT QUASHED

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED]

PAGE: 027 OF 047
LST APPEAL:

010705 - 0305 -
CONTINUANCE BY AGREEMENT 031105
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

010705 - 0997 -
WARRANT SENT TO POLICE AGENCY 000000
CLERK'S OFFICE 26TH & CALIFORNIA 1230 PM

010705 - 0996 -
RECALL/EXEC SENT TO POLICE AGY 000000
CLERK'S OFFICE 26TH & CALIFORNIA 1230 PM

030405 - 0999 -
SPECIAL ORDER 000000
SUPPLEMENTAL PETITION
CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 028 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

030405 - 0388 -

HEARING DATE ASSIGNED

031105

1726

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

031105 - 0353 -

PET VIOL OF PROBATION FILED

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

032405 - 0353 -

PET VIOL OF PROBATION FILED

000000

LINEHAN NEIL J.

BRANCH 1

RM 100

0100 PM

032405 - 0686 -

PETITION FOR V.O.P. ALLOWED

000000

LINEHAN NEIL J.

BRANCH 1

RM 100

0100 PM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 029 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

032405 - 0922 -

APPEARANCE FILED

000000

LINEHAN NEIL J.

BRANCH 1 RM 100

0100 PM

032405 - 0606 -

NO BAIL

000000

LINEHAN NEIL J.

BRANCH 1 RM 100

0100 PM

032405 - 0304 -

CONTINUANCE BY ORDER OF COURT

033105

1726

LINEHAN NEIL J.

BRANCH 1 RM 100

0100 PM

033105 - 0890 -

DEFENDANT IN CUSTODY

000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT

=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED]

PAGE: 030 OF 047
LST APPEAL:

033105 - 0896 -
PRISONER DATA SHEET TO ISSUE 000000
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

033105 - 0305 -
CONTINUANCE BY AGREEMENT 040105
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

040105 - 0890 -
DEFENDANT IN CUSTODY 000000
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 031 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

040105 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

040105 - 0363 -

MOTION FOR BAIL REDUCTION 000000 100000.00 S 2

BOND OF 100,000 IN CASE #05-1115896 TO ALSO COVER THIS CASE

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

040105 - 0305 -

CONTINUANCE BY AGREEMENT 042205

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 032 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

041205 - 0388 -

HEARING DATE ASSIGNED

042805

1726

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

042805 - 0890 -

DEFENDANT IN CUSTODY

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

042805 - 0896 -

PRISONER DATA SHEET TO ISSUE

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

042805 - 0305 -

CONTINUANCE BY AGREEMENT

052005

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 033 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

052005 - 0890 -

DEFENDANT IN CUSTODY 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

052005 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

052005 - 0305 -

CONTINUANCE BY AGREEMENT 053105

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

053105 - 0891 -

DEFENDANT ON BOND 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION

DEFENDANT NAME: [REDACTED]

LST APPEAL:

053105 - 0305 -
CONTINUANCE BY AGREEMENT 062805
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

062705 - 0999 -
SPECIAL ORDER 000000
SUPPLEMENTAL PETITION
CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

062705 - 0388 -
HEARING DATE ASSIGNED 062805 1726
CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

062805 - 0303 -
MOTION DEFT - CONTINUANCE - MD 070705
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION -----

CASE 02CR0599201 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED]

PAGE: 035 OF 047
LST APPEAL:

070705 - 0999 -

SPECIAL ORDER 000000

M/D TO MODIFY PROB TO STAY CURFEW UNTIL FURTHER ORDER OF CT GRANTED
TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

070705 - 0305 -

CONTINUANCE BY AGREEMENT 081605

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

081605 - 0305 -

CONTINUANCE BY AGREEMENT 092805

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 036 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

092805 - 0305 -

CONTINUANCE BY AGREEMENT 101705

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

101705 - 0890 -

DEFENDANT IN CUSTODY 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

101705 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

101705 - 0305 -

CONTINUANCE BY AGREEMENT 103105

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION

DEFENDANT NAME: [REDACTED]

LST APPEAL:

102505 - 0388 -

HEARING DATE ASSIGNED

103105

1726

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

103105 - 0896 -

PRISONER DATA SHEET TO ISSUE

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

103105 - 0305 -

CONTINUANCE BY AGREEMENT

112805

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

112805 - 0891 -

DEFENDANT ON BOND

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 038 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

112805 - 0305 -

CONTINUANCE BY AGREEMENT

120805

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA

0930 AM

120805 - 0896 -

PRISONER DATA SHEET TO ISSUE

000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA

0930 AM

120805 - 0305 -

CONTINUANCE BY AGREEMENT

012606

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 039 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

121305 - 0686 -

PETITION FOR V.O.P. ALLOWED 000000

J. TOOMIN ON 12/15/05

HYLAND COLLEEN ANN

BRANCH 1 RM 100 0100 PM

121305 - 0606 -

NO BAIL 000000

HYLAND COLLEEN ANN

BRANCH 1 RM 100 0100 PM

121405 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 040 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

121405 - 0305 -

CONTINUANCE BY AGREEMENT 010506

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

122205 - 0388 -

HEARING DATE ASSIGNED 010506

1726

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

010506 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

010506 - 0305 -

CONTINUANCE BY AGREEMENT 012006

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 041 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

012006 - 0890 -

DEFENDANT IN CUSTODY 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

012006 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

012006 - 0305 -

CONTINUANCE BY AGREEMENT 030906

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

012306 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION

CASE 02CR0599201 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED] [REDACTED]

PAGE: 042 OF 047
LST APPEAL:

012306 - 0299 -
CASE ADVANCED 030906
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

012306 - 0305 -
CONTINUANCE BY AGREEMENT 030906
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

030906 - 0305 -
CONTINUANCE BY AGREEMENT 032706
EGAN, JAMES D.
ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 043 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

032706 - 0896 -

PRISONER DATA SHEET TO ISSUE 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

032706 - 0305 -

CONTINUANCE BY AGREEMENT 040306

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

040306 - 0305 -

CONTINUANCE BY AGREEMENT 042106

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

042106 - 0891 -

DEFENDANT ON BOND 000000

TOOMIN, MICHAEL P.

ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT

=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION

CASE 02CR0599201 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED]

PAGE: 044 OF 047
LST APPEAL:

042106 - 0305 -
CONTINUANCE BY AGREEMENT 042806
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

042106 - 0891 -
DEFENDANT ON BOND 000000
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

042106 - 0305 -
CONTINUANCE BY AGREEMENT 042806
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 045 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

042806 - 0305 -

CONTINUANCE BY AGREEMENT

052306

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

052306 - 0305 -

CONTINUANCE BY AGREEMENT

060506

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

060506 - 0891 -

DEFENDANT ON BOND

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

060506 - 0305 -

CONTINUANCE BY AGREEMENT

060906

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT

=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED]

PAGE: 046 OF 047
LST APPEAL:

060906 - 0890 -
DEFENDANT IN CUSTODY 000000
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

060906 - 0896 -
PRISONER DATA SHEET TO ISSUE 000000
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

060906 - 0305 -
CONTINUANCE BY AGREEMENT 070706
TOOMIN, MICHAEL P.
ROOM 702 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION _____

CASE 02CR0599201 S (START OF FELONY CASE)

PAGE: 047 OF 047

DEFENDANT NAME: [REDACTED]

LST APPEAL:

070706 - 0510 -

PROB TERM UNSATIFACTOR

000000

TOOMIN, MICHAEL P.

ROOM 702

26TH & CALIFORNIA

0930 AM

END OF FILE

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 047 DESTINATION

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS,)

Plaintiff,)

v.)

Case No. 04 CR 19000

Defendant.)

ANSWER TO PEOPLE'S MOTION FOR PRE-TRIAL DISCOVERY

NOW COMES, the defendant, [REDACTED] by and through his attorney, MATTHEW

L. MAHONEY, and in answer to the People's motion states as follows:

1. Defendant denies each and every allegation set forth in the indictment and will rely upon the State's inability to prove him guilty beyond a reasonable doubt. Additionally, defendant intends to assert the affirmative defense of alibi. On the date and time of the offense, defendant was at the Hyatt Regency Hotel, McCormick Place, Room 504, located at 2233 S. Martin Luther King Drive, Chicago, Illinois 60616.

2. Defendant may or may not testify. The defendant may call any witnesses whose names appear in Chicago Police Case Report, State's List of Witnesses, Grand Jury Testimony and Preliminary Hearing, or which appear on the State's Answer to Discovery.

A) **Alibi Witnesses**

1. [REDACTED]
[REDACTED]
Chicago, Illinois 60653

LOG# 1087744

Attachment 64

[REDACTED] 011359

2. [REDACTED]
[REDACTED] Unit [REDACTED]
Chicago, Illinois 60653
3. [REDACTED]
[REDACTED]
Chicago, Illinois 60653
4. [REDACTED]
[REDACTED]
Cook County Adult Probation Department
[REDACTED]
Chicago, Illinois 60608

Investigation continues for purposes of the affirmative defense of alibi and will forward information as it is tendered to Defendant.

3. None at this time.
4. See attached hotel receipt and community service time card.
5. Will comply.

Respectfully submitted,

[REDACTED]
Matthew L. Mahoney
Attorney for Defendant
820 W. Jackson Boulevard, Suite 300
Chicago, IL 60607
312-669-1700



Hyatt Regency McCormick Place
2233 S. Martin Luther King Dr.
Chicago, IL 60616 USA
312.567.1234
FAX 312.567.1270

Guest Account

Room	Rate	Arrive	Depart	Folio No.	Account	Affiliation	FF	ID	Page
504	264.00	06/17/04	06/18/04		2 CCARD	0-SWKD	11	MDB	1

02:55 NAD 1/0

** DEPARTED **

E
CHICAGO IL 60653

RES NO: 03/08

Date	Code	Reference	ID	Description	Charges	Credits	Balance
0617	111	Rm 504	MCR	GUEST ROOM	264.00		264.00
0617	811	Rm 504	MCR	*ROOM TAX	39.34		303.34
0618	932	Ex03/08	MDB			-303.34	.00
0618	771		BJJ	BOTTLED WATER	3.00		3.00
0618	932	Ex03/08	BJJ			-3.00	.00
				TOTAL			.00

VISA 67041610015

No frequent traveler account has been credited for this stay.
To enroll in Gold Passport, call 1-800-51-HYATT.



Signature

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part of the full amount of these charges.

011361



CIRCUIT COURT OF COOK COUNTY

Adult Probation Department

Community Service Unit

2650 S. California Ave. L. L.

Chicago, Ill. 60608 Ph. 773-869-2255

5-14-04

COMMUNITY SERVICE TIME CARD

Case No. 62605921

P.O. Duferson

Judge: Toomey

Date of Probation: 4/14/03

Length: 24 mo

4th Ward

PUBLIC SERVICE WORKER

130
NUMBER OF HOURS
REQUIRED

PUBLIC SERVICE COORDINATOR

WORK SITE

Date	Time In	Time Out	Tasks Completed—Comments	Supervisors Initials	Hours Completed
5/3/04	0600	1430	CLEANING AROUND WD YARD	OW/mk	8
5/4/04	0600	1430	" " " "	OW/mk	8
5/7/04	0600	1430	" " " "	OW/mk	8
5/8/04	0600	1430	" " " "	OW/mk	8
5/9/04	0600	1430	" " " "	OW/mk	8
5/10/04	0600	1430	" " " "	OW/mk	8
5/11/04	0600	1430	" " " "	OW/mk	8
5/12/04	0600	1430	" " " "	OW/mk	8
5/13/04	0600	1430	" " " "	OW/mk	8
5/14/04	0600	1430	" " " "	OW/mk	8
5/15/04	0600	1430	" " " "	OW/mk	8
5/16/04	0600	1430	" " " "	OW/mk	8
5/17/04	0600	1430	" " " "	OW/mk	8
5/18/04	0600	1430	" " " "	OW/mk	8
5/19/04	0600	1430	" " " "	OW/mk	8
5/20/04	0600	1430	" " " "	OW/mk	8
5/21/04	0600	1430	" " " "	OW/mk	8
5/22/04	0600	1430	" " " "	OW/mk	8
5/23/04	0600	1430	" " " "	OW/mk	8
5/24/04	0600	1430	" " " "	OW/mk	8
5/25/04	0600	1430	" " " "	OW/mk	8
5/26/04	0600	1430	" " " "	OW/mk	8
5/27/04	0600	1430	" " " "	OW/mk	8
5/28/04	0600	1430	" " " "	OW/mk	8
5/29/04	0600	1430	" " " "	OW/mk	8
5/30/04	0600	1430	" " " "	OW/mk	8
5/31/04	0600	1430	" " " "	OW/mk	8
6/1/04	0600	1430	" " " "	OW/mk	8
6/2/04	0600	1430	" " " "	OW/mk	8
6/3/04	0600	1430	" " " "	OW/mk	8
6/4/04	0600	1430	" " " "	OW/mk	8
6/5/04	0600	1430	" " " "	OW/mk	8
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6/15/04	0600	1430	" " " "	OW/mk	8
6/16/04	0600	1430	" " " "	OW/mk	8
6/17/04	0600	1430	" " " "	OW/mk	8
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6/26/04	0600	1430	" " " "	OW/mk	8
6/27/04	0600	1430	" " " "	OW/mk	8
6/28/04	0600	1430	" " " "	OW/mk	8
6/29/04	0600	1430	" " " "	OW/mk	8
6/30/04	0600	1430	" " " "	OW/mk	8

*This form must be returned to the Resource Division officer.

PUBLIC SERVICE WORKER SIGNATURE

TE Defendant Copy—YELLOW—Resource Copy—PINK—Probation Officer Copy—CARD STOCK—worksite Copy

IN 1008

011362

CHICAGO POLICE

APPROPRIATIONS OF SUMMARIZATIONS UNLESS INDICATED OTHERWISE.

17 JUN. 04 1730

1. INCIDENT/OFFENSE CLASSIFICATION LAST PREVIOUS REPORT POSSESSION OF A CONTROLLED SUBSTANCE 2024.		1. ICR OFF. CODE		2. ADDRESS OF ORIG. INCIDENT/OFFENSE <input checked="" type="checkbox"/> 1 VERIFIED <input type="checkbox"/> 2 CORRECTED		3. BEAT OF OCCUR. 212																									
5. VICTIM/SUBJECT'S NAME AS SHOWN ON LAST PREVIOUS REPORT STATE OF IL./P.O. YOUNG #17931.				CORRECT <input checked="" type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO		6. FIRE RELATED <input type="checkbox"/> 1 YES <input checked="" type="checkbox"/> 2 NO		7. BEAT ASSIGNED 4512B																							
8. VICTIM/SUBJECT'S ADDRESS UNIT 715				9. TYPE OF LOCATION OR PREMISE WHERE INCIDENT/OFFENSE OCCURRED C.H.A. HALLWAY				LOCATION CODE 122																							
10. DESCRIBE PROPERTY IN NARRATIVE T = TAKEN; R = RECOVERED		FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.																													
1 MONEY <input type="checkbox"/> T \$ <input type="checkbox"/> R		2 JEWELRY <input type="checkbox"/> T \$ <input type="checkbox"/> R		3 FURS <input type="checkbox"/> T \$ <input type="checkbox"/> R		4 CLOTHING <input type="checkbox"/> T \$ <input type="checkbox"/> R		7 OFFICE EQUIPMENT <input type="checkbox"/> T \$ <input type="checkbox"/> R		8 TV, RADIO, STEREO <input type="checkbox"/> T \$ <input type="checkbox"/> R		PROPERTY INVENTORY NO(S) 10359374																			
9 HOUSEHOLD GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R		10 CONSUM. GOODS <input type="checkbox"/> T \$ <input type="checkbox"/> R		11 FIREARMS <input type="checkbox"/> T \$ <input type="checkbox"/> R		12 NARC./DANGEROUS DRUGS <input type="checkbox"/> T \$ <input checked="" type="checkbox"/> R \$31,500.00		5 OTHER <input type="checkbox"/> T \$ <input type="checkbox"/> R		6 NONE <input type="checkbox"/> T <input type="checkbox"/> R																					
11. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)				12. HOME ADDRESS				13. SEX-RACE-AGE CODE		HEIGHT		WEIGHT		EYES		HAIR		COMPL.													
1								M 01 32		508		200		BRN.		BLK.		MED													
2																															
14. C.B. NO.				I.R. NO., Y.D. NO. OR J.D.A. NO.				OFFENDER REL. CODE				C.B. NO.				I.R. NO., Y.D. NO. OR J.D.A. NO.				OFFENDER REL. CODE				15. NO. ARRESTED				UNIT NO.			
OFF. 1				901905				24				OFF. 2								1				715							
16. OFF'S. VEHICLE <input checked="" type="checkbox"/> USED <input type="checkbox"/> STOLEN				YEAR				MAKE				BODY STYLE				COLOR				V.I.N.				STATE LICENSE NO.				STATE			
				95				CHEV.				4DR.				BLUE								IL.							

80. NARRATIVE

THIS IS A REPORT BY PUBLIC HOUSING SOUTH TACTICAL UNIT 4512B. IN SUMMARY: R/O'S RECEIVED INFORMATION THAT A M/O1 KNOWN AS [REDACTED] WAS SELLING DRUGS AT 527 E.BROWNING. ARMED WITH THAT INFORMATION R/O'S WENT TO THAT LOCATION AND OBSERVED THAT SUBJECT KNOWN TO R/O'S AS [REDACTED] M/O1/32 STANDING AT THE TOP OF THE SECOND FLOOR LANDING IN THE STAIRWELL. AS R/O'S APPROACHED THE SUBJECT KNOWN AS [REDACTED] PROCEEDED TO RUN UP THE STAIRS WITH R/O'S IN PURSUIT. WITHOUT LOSING SIGHT OF THE SUBJECT R/O'S OBSERVED THE SUBJECT TRY TO GAIN ENTRY INTO APT. [REDACTED] AND AT THAT TIME HE WAS UNABLE TO DO SO DUE TO THE DOOR BEING LOCKED. R/O'S DETAINED THE SUBJECT AT THAT TIME. R/O'S HAVE PRIOR KNOWLEDGE OF THE SUBJECT AND HE WAS LISTED AS THE OFFENDER FOR POSSESSION OF A CONTROLLED SUBSTANCE UNDER RD# HK-437551. THE SUBJECT KNOWN AS [REDACTED] M/O1 WAS THEN PLACED INTO CUSTODY AFTER BEING ADVISED OF HIS LEGAL RIGHTS AND TRANSPORTED TO UNIT 715 FOR PROCESSING DUE TO THE FACT THAT THE OFFENDER ON 17 JUN.04 AT 1730hrs. WAS OBSERVED BY R/O'S PLACING A LARGE PLASTIC BAG THAT CONTAINED A TOTAL OF (316) SMALL ZIP-LOCK PLASTIC BAGS THAT CONTAINED A WHITE POWDERY SUBSTANCE SUSPECT HEROIN INTO THE MAILBOX FOR APT. [REDACTED] AT [REDACTED]

ASSISTING R/O'S: 4512A BOLTON# 15903, GONZALEZ#12152, RODRIGUEZ#15511, 4512C EDWARDS# 16280, MOHAMMED#14122, 4512D RIDGELL#6997, SUMMERS#19687

90. EXTRA COPIES REQUIRED (NO. & RECIPIENT)		91. DATE THIS REPORT SUBMITTED - DAY MO. YR. 11 JUL. 04		TIME 1146		92. SUPERVISOR APPROVING (PRINT NAME) STAR NO. SIA Kaufmann 2577	
93. REPORTING OFFICER (PRINT NAME) YOUNG, K STAR NO. #17931		94. REPORTING OFFICER (PRINT NAME) JONES, A. STAR NO. #19462		SIGNATURE A Kaufmann		95. DATE APPROVED (DAY-MO.-YR.) TIME 11 JUL 04 1230	

17. NO. NO.
HK - 437551

LOG# 1087744

Attachment 65
011368

GENERAL INSTRUCTIONS

PURPOSE OF THE REPORT

This Supplementary Report is designed to record the results of an investigation conducted by a sworn member (other than a member assigned to a unit within the Bureau of Investigative Services) of a matter previously recorded on a case report or Traffic Accident Report including any new developments in the case following the submission of the original report.

WHEN TO PREPARE A SUPPLEMENTARY REPORT

This Supplementary Report is used to record the recovery of lost or stolen property, additional lists of lost or stolen property, serial numbers of items not originally available, arrests and other activity or information regarding a previously reported case or traffic accident (e.g., certain Canine Unit dog bite cases and certain requests for letters of abatement in vice related matters, etc.).

REPORT PREPARATION

The numbers below refer to box numbers on the reporting form. If known, include apartment, floor or room number whenever an address is required.

1. Record the incident/offense classification and, in other than traffic accident related reports, the Illinois Uniform Crime Reporting (I-UCR) offense code as indicated on the last previous case report or traffic accident report.
2. Enter street number, direction and street name supplied by complainant and/or investigation. Check appropriate square.
3. Enter the beat of occurrence as indicated on the last previous report, unless corrected. If corrected, note this fact in the narrative of the report.
4. Enter the date(s) of the original occurrence and the time or time span of occurrence.
5. Print last name first, first name and middle initial, if any. If victim/subject is a business, use the firm name. If there is more than one victim/subject, list names in the beginning of Narrative. Correct Box. If Yes is checked, enter correct name in the required sequence in the Name space. If No is checked, the information will be assumed to be correct.
6. Check appropriate square if fire or explosion occurred.
7. Enter Beat assigned to the supplemental investigation (e.g., 1421, 3412, etc.).
8. Enter the Address of Victim/Subject. If a business, enter the company address.
9. Enter type and, in other than traffic accident related reports, location code number for the location where the original incident/offense occurred. Refer to Location Codes on outside cover of the General Offense Case Report booklet (e.g., Grocery/Food Store - Jewel, 221), on the last page of the Incident Reporting Guide, or on the inside cover of the Arrest Report booklet.
10. a. If the property being described has been taken (T) (stolen/lost), check the appropriate square in the applicable box to identify the type and give the value of the property. Do not repeat information already recorded on the original case report or previous supplementary report.
b. If the property being described has been recovered (R), check the appropriate square in the applicable box to identify the type and give the value of the property.
c. When reporting recovered property which has been verified as stolen property, but for which there is no original case report documentation, check both the Taken (T) and Recovered (R) squares.
(1) When the dollar value of the property stolen is the same amount as is that of the property recovered, only one dollar amount need be inserted to the right of the checked (T) and (R) squares.
(2) When the dollar value of the property stolen is different from the dollar value of the property recovered, both dollar amounts must be inserted to the right of the checked (T) and (R) squares.
11. Enter alleged offender's name and/or alias; if unknown, give clothing description. Space is provided in the section for a total of two offenders. If more space is required, identify as Offender and use Narrative.
12. Enter home address (if known) of the offender.
13. Enter sex, race code number, age, and physical description of offender.
14. Enter the C.B. Number and/or I.R. Number (if known)/Y.D. Number/J.D.A. Number if an offender is arrested. Enter code from Offender/Victim Relationship Code Table on the report ONLY if victim and offender are members of the same family or household. If relationship is not listed, use 23-Other and describe in Narrative.
15. Enter total number of arrestees and the number of the arresting unit.
16. Check appropriate square if applicable and enter additional information if known. If more than one vehicle is involved, use Narrative. Enter motor vehicle inventory number and pound number if applicable in Narrative.
17. Enter the R.D. number assigned to the report. Also record the R.D. number in the space provided on the reverse side of the report ONLY when a narrative is continued on the reverse.
80. In cases involving more than one (1) victim or two (2) offenders, enter the additional names and information before beginning the narrative account. Give concise statement of the facts of the case. Do not unnecessarily repeat information already contained in any of the numbered boxes. If the address of original incident/offense is different from the address where the report is being made, so indicate in the Narrative. Record the developments of this case subsequent to the submission of the last case report. Continued on Other Side. Check the square only if the report is continued on the reverse side.
90. Indicate the number and recipient of extra copies of this report.
91. Enter the date and time at which the reporting officer(s)

completed the investigation which is the subject of this report.

92. Approving supervisor enters his printed name, star number and signature when he approves the report. If report narrative is continued on the reverse side, approving supervisor's signature, star number and date of approval is additionally required on the reverse side of the report.
93. Enter printed name of officer completing the report, star number and signature.
94. Enter printed name, star number and signature of a second officer if applicable.
95. Enter date and time report is approved.

ILLINOIS STATE POLICE
Division of Forensic Services
Forensic Science Center at Chicago
1941 West Roosevelt Road
Chicago, Illinois 60608-1229
(312) 433-8000 (Voice) * 1-(800) 255-3323 (TDD)

Rod R. Blagojevich
Governor

July 7, 2004

Larry G. Trent
Director

YOUNG JR, KENNETH 17931
CHICAGO POLICE DEPARTMENT UNIT 715
PUBLIC HOUSING UNIT - SOUTH
770 EAST 38TH STREET
CHICAGO, IL 60653

Laboratory Case #C04-028696
RD #HK437551

OFFENSE Violation of Controlled Substances Act
SUSPECT [REDACTED]

The following evidence was received by the Forensic Science Center at Chicago on June 24, 2004:
Inventory# 10359374

<u>LAB/AGENCY</u>	<u>ITEM SUBMITTED</u>	<u>FINDINGS</u>
1A	15.7 grams of powder from (55) items	Heroin
1B	An estimated 69.9 grams of powder from (245) items	Not analyzed
2	An estimated 4.8 grams of powder from (16) items	Not analyzed

730 ILCS 5/5-9-1.4(b) states that a criminal laboratory analysis fee of \$100 shall be imposed for persons adjudged guilty of an offense in violation of the Cannabis Control Act or the Illinois Controlled Substances Act.

Respectfully submitted,

Arthur Weathers
Forensic Scientist

15

LOG# 1087744

Attachment 66

[REDACTED] 011304

[< Return](#)

Log No: 1087744 Type:INFO

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

Signed by

Detailed Unit N/A

Signed by **MASTERS, GREG** Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 04-APR-2018 10:41 Position INVESTIGATOR 3 COPA Assigned Unit 113

FACE SHEET (Notification Date: 06-DEC-2017) - LOG #1087749

Type: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	Unit No.	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Third Party	[REDACTED]	-	-	-	-	MALE	-	BUSINESS: [REDACTED] T, CHICAGO, IL 60607 Beat 1214 US -	

Incident Information

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
03-APR-2004 12:30 - 03-APR-2004 12:30	574 E. 36TH ST, CHICAGO, IL 60653	212	002	122 -CHA HALLWAY/STAIRWELL/ELEVATOR -	

Accused Members

Role	Name	Star No.	Emp No.	Unit No.	Position	Status	Allegations
CPD Employee Accused	JONES, ALVIN	815	[REDACTED]	005 / 212	SERGEANT OF POLICE	ON Duty	It is alleged that the accused officer falsely arrested the victim.
CPD Employee Accused	YOUNG JR, KENNETH	17931	[REDACTED]	116 / -	POLICE OFFICER	ON Duty	It is alleged that the accused officer falsely arrested the victim.
CPD Employee Accused	WATTS, RONALD	-	[REDACTED]	002 / -	SERGEANT OF POLICE	ON Duty	It is alleged that the accused officer falsely arrested the victim.
CPD Employee Accused	SMITH JR, ELSWORTH	11737	[REDACTED]	002 / -	POLICE OFFICER	ON Duty	It is alleged that the accused officer falsely arrested the victim.
CPD Employee Accused	GONZALEZ, ROBERT	12152	[REDACTED]	002 / -	POLICE OFFICER	ON Duty	It is alleged that the accused officer falsely arrested the victim.
CPD Employee Accused	LEWIS, LAMONICA	3601	[REDACTED]	002 / -	POLICE OFFICER	ON Duty	It is alleged that the accused officer falsely arrested the victim.
CPD Employee Accused	MOHAMMED, KALLATT -	-	[REDACTED]	002 / 376	POLICE OFFICER	ON Duty	It is alleged that the accused officer falsely arrested the victim.

Incident Details

CR Required?	No	Manner Incident Received?	Email - PO WHERFEL
Confidential?	No	Biased Language?	No
Extraordinary Occurrence?	No	Bias-Based Profiling?	No
Police Shooting (U) ?	No		
Motor Vehicle (V) ?	No	Alcohol Related?	No
Non-Disciplinary Intervention	No	Pursuit Related?	No
Initial Assignment	COPA	Violence in Workplace?	No
Notify IAD Immediately?	No	Domestic Violence?	No
EEO Complaint No.			
Civil Suit No.			

Notify Chief Administrator? No Notify Chief? No
 Notify Coordinator? No Notification Does Not Apply? Yes
 Notification Other No

Initial Incident Category List

No Incident Categories entered.

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
COPA	COPA SQUAD 15	WHITMER, JAMES (PRIMARY INV)	30-MAR-2018 10:04	BECKNEK, ANTHONY -	
COPA	COPA SQUAD 15	MILLER, JAMES (PRIMARY INV)	19-JAN-2018 15:07	BECKNEK, ANTHONY -	
COPA	COPA SQUAD 15	BRETT, ELIZABETH (PRIMARY INV)	11-DEC-2017 11:11	BECKNEK, ANTHONY -	
COPA	COPA SQUAD 15	BECKNEK, ANTHONY (SUPERVISOR)	06-DEC-2017 14:08	PFEIFER, ADAM -	
COPA	COPA SQUAD 15	-	06-DEC-2017 14:08	PFEIFER, ADAM -	
COPA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY -		06-DEC-2017 11:07	BRETT, ELIZABETH -	

Status History

☒ TIP Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
ADMINISTRATIVELY CLOSED	01-MAY-2018 15:33	DOMAIN, ALEXANDRA	SUPERVISOR PARALEGAL	113 / -	-
CLOSED AT C.O.P.A.	30-APR-2018 11:20	BECKNEK, ANTHONY	SUPERVISING INVESTIGATOR	113 / -	-
PENDING ASSIGN INVESTIGATOR	06-DEC-2017 14:08	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PENDING ASSIGN TEAM	06-DEC-2017 14:08	PFEIFER, ADAM	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	06-DEC-2017 11:25	BRETT, ELIZABETH	INVESTIGATOR 3 COPA	113 / -	-
PRELIMINARY	06-DEC-2017 11:07	BRETT, ELIZABETH	INVESTIGATOR 3 COPA	113 / -	-

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Log No: 1087749 Type:INFO

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

Signed by

Detailed Unit N/A

Signed by BECKNEK, ANTHONY Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 11-DEC-2017 11:11

Position SUPERVISING INVESTIGATOR Assigned Unit 113

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Log No: 1087749 Type:INFO

Investigation Conflict Certification

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Signed by

Detailed Unit N/A

Signed by BRETT, ELIZABETH Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 27-DEC-2017 09:48 Position INVESTIGATOR 3 COPA Assigned Unit 113

**CIRCUIT COURT OF COOK COUNTY ILLINOIS
CRIMINAL DIVISION**

People of the State of Illinois,

Respondent-Plaintiff,

v.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Petitioners-Defendants.

)
)
) 07 CR 03741 ([REDACTED])
) 03 CR 02644(03), 03 CR 12414,
) 07 CR 20496 ([REDACTED])
) 06 CR 3375 ([REDACTED])
) 04 CR 10615(01) ([REDACTED])
) 05 CR 00147(01) ([REDACTED])
) 04 CR 17855 ([REDACTED])
) 08 CR 18934 ([REDACTED])
) 03 CR 17007, 05 CR 00147(02) ([REDACTED])
) 06 CR 14950 ([REDACTED])
) 07 CR 08562(01) ([REDACTED])
) 06 CR 96510 ([REDACTED])
) 04 CR 10615(02) ([REDACTED])
) 03 CR 4666 ([REDACTED])
) 07 CR 11675 ([REDACTED])
) 06 CR 19188 ([REDACTED])
)
) Honorable Judge LeRoy K. Martin,
) Presiding

**CONSOLIDATED PETITION FOR RELIEF FROM JUDGEMENT AND TO VACATE
CONVICTIONS PURSUANT TO 735 ILCS 5/2-1401**

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LOG# 1087749

Attachment# 4

**CIRCUIT COURT OF COOK COUNTY ILLINOIS
CRIMINAL DIVISION**

People of the State of Illinois,)	
)	
Respondent-Plaintiff,)	07 CR 03741 ([REDACTED])
v.)	03 CR 02644(03), 03 CR 12414,
)	07 CR 20496 ([REDACTED])
[REDACTED])	06 CR 3375 ([REDACTED])
[REDACTED])	04 CR 10615(01) ([REDACTED])
[REDACTED])	05 CR 00147(01) ([REDACTED])
[REDACTED])	04 CR 17855 ([REDACTED])
[REDACTED])	08 CR 18934 ([REDACTED])
[REDACTED])	03 CR 17007, 05 CR 00147(02) ([REDACTED])
[REDACTED])	06 CR 14950 ([REDACTED])
[REDACTED])	07 CR 08562(01) ([REDACTED])
)	06 CR 96510 ([REDACTED])
Petitioners-Defendants.)	04 CR 10615(02) ([REDACTED])
)	03 CR 4666 ([REDACTED])
)	07 CR 11675 ([REDACTED])
)	06 CR 19188 ([REDACTED] Jr.)
)	
)	Honorable Judge LeRoy K. Martin,
)	Presiding

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**CIRCUIT COURT OF COOK COUNTY ILLINOIS
CRIMINAL DIVISION**

People of the State of Illinois,

Respondent-Plaintiff,

v.

[REDACTED]
[REDACTED]
[REDACTED]
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[REDACTED]
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Petitioners-Defendants.

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**CONSOLIDATED PETITION FOR RELIEF FROM JUDGEMENT AND TO VACATE
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I can't conceive of a situation where if things should develop down the line where it turned out that your suspicions are correct and that this guy [Sergeant Ronald Watts] is tagged at some point that there is a judge in the building -- *I can't conceive the state would object to vacating pleas and even convictions. It just would not be right to allow convictions [] if they were based upon outlaw police.*

- Statement of Judge Michael J. Toomin to [REDACTED] and [REDACTED]
September 18, 2006.
(Ex. OO at 10) (italics added).

The fifteen above captioned-Petitioners, all represented by undersigned counsel from The Exoneration Project at the University of Chicago Law School, file this consolidated petition for relief from judgment and to vacate their convictions pursuant to 735 ILCS 5/2-1401.¹ In support of this request, Petitioners state as follows:

I. INTRODUCTION

1. In the last twenty months, eight different Cook County convictions have been overturned on the basis that disgraced Sergeant Ronald Watts—and members of his tactical team—falsified charges and framed them in furtherance of Watts and his team’s own criminal acts. *See People v. [REDACTED]* No. 05 CR 8982 (conviction overturned in January 2016 and certified innocent in February 2016); *People v. [REDACTED] & [REDACTED]* No. 06 CR 810 (two convictions overturned and findings of factual innocence in March 2016); *People v. [REDACTED]* No. 06 CR 12092 (conviction overturned and subsequent certification of innocence in the fall of 2016); *People v. [REDACTED] [REDACTED]* Nos. 04 CR 9579, 04 CR 17677, 06 CR 13571 (three convictions vacated on July 10, 2017); *People v. [REDACTED] [REDACTED]* No. 09 CR 14547 (conviction vacated on July 10, 2017). (Exs. NN, PP, ZZ, FFF, TTT, UUU, BBBB, ZZZZ, AAAAA).²

¹ Contemporaneous with this filing, Petitioners have filed a separate motion to consolidate their post-conviction cases. Should this Court deny the motion to consolidate, Petitioners ask this pleading be considered the 2-1401 filing for each of their individual cases. This Court should note that Petitioners [REDACTED] and [REDACTED] seek to vacate more than one conviction.

² There are 165 exhibits filed in support of this petition, and 105 of them are already available in the court files of *People v. [REDACTED]* No. 05 CR 8982, *People v. [REDACTED] & [REDACTED]* No. 06 CR 810, *People v. [REDACTED]* 06 CR 12092, *In re Kalven Appointment of a Special Master*, 2016 MR 00034, and/or *People v. [REDACTED]* 09 CR 0059. Undersigned counsel from The Exoneration Project represents or represented each of the Petitioners in those matters and has continuously marked those exhibits.

For the convenience of the Court and the Clerk’s office, Petitioner attaches hereto an electronic copy of all the exhibits cited in support of this petition that are already in the court files of [REDACTED] *Kalven*, and [REDACTED] and cites to the Exhibit letter(s) that are already continuously marked. Hard copies of any additional exhibits in support of this petition

2. For seven of these eight convictions, the successful petitioners had completed their sentences and were out of custody at the time they obtained 2-1401 relief, just like all of the Petitioners herein. In six of the overturned convictions, the Petitioners had pled guilty, again like several of the Petitioners herein.

3. The basis for the extraordinarily relief in these cases can be found in the 105 exhibits filed as part of these cases and two others: *In re Kalven Appointment of a Special Master*, 2016 MR 00034, and *People v. [REDACTED]* 09 CR 0059, a post-conviction matter that remains pending. Overwhelmingly, these exhibits consist of federal, state, and county law enforcement documents; sworn statements of whistleblowing police officers; and documented citizen complaints demonstrating that Watts, his federally-convicted co-defendant Officer Kallatt Mohammed, and a known group of police officers on their Second District tactical team engaged in what whistleblowing Chicago Police Officer Daniel Echeverria called a “criminal enterprise” lasting “damn near a decade.”

4. In the wake of the recent uncovering of the full scope of the Watts-led corruption—which, in November 2011 FBI “Special Agent in Charge” Robert D. Grant called “systemic corruption with the Chicago Police Department Second District”—the Cook County State’s Attorney Office (CCSAO) publicly announced that its Conviction Integrity Unit would be re-investigating cases of individuals whose convictions rested on the word of these corrupt

are attached as separate volumes to this filing and also included on the attached disk. A full Exhibit List including all Exhibits on the disk is included with those volumes.

At the request of the court, counsel can provide additional hard copies of any exhibits.

officers. See Rummana Hussain, *State's attorney to exam Ronald Watts cases for police misconduct*, Ch. Sun-Times, Feb 27, 2017.³

5. For each of the Petitioners herein, the same group of Watts-led officers that were responsible for the wrongful convictions of [REDACTED] and [REDACTED] are the arresting officers in the cases they seek to overturn. All of the cases are drug cases, just like the eight convictions already vacated. Each occurred from 2003-2008, a time period that the Watts-led corruption was at its apex. And all of the Petitioners swear under oath that they, too, are victims—indeed, many said the same thing at or near the time of their convictions when the full scope of the police misconduct was not widely known.

6. In light of these facts, each Petitioner seeks relief and asks this Court to vacate their convictions.

II. FACTUAL BACKGROUND

7. Prior to detailing the facts of each Petitioners' cases, Petitioners summarize the newly discovered information about the pattern of criminal activity by Watts and his tactical team. This includes all of the same evidence that led the CCSAO to voluntarily agree to vacate two convictions of [REDACTED] three convictions of [REDACTED] and convictions of [REDACTED] [REDACTED] and [REDACTED] as well as the additional sixty exhibits more recently discovered and attached to this filing.

³ See <http://chicago.suntimes.com/news/states-attorney-to-exam-ronald-watts-cases-for-police-misconduct/>

A. Newly-discovered evidence about the Watts-led team of officers involved in each of Petitioners cases.

i. Background

8. In 2012, Sergeant Ronald Watts and Officer Kallatt Mohammed—a junior Second District officer working under Watts’ direction in the same Wells housing complex—were recorded and then federally charged with stealing money from and paying off a drug courier. That drug courier, however, was actually a federal government informant. Both Watts and Mohammed pled guilty. (Ex. I, L).

9. The federal investigation that led to Watts and Mohammed’s guilty pleas was lengthy, sprawling, and multifaceted. It began at least eight years prior to their 2012 arrests. At times, the investigation involved the CCSAO and other federal investigative agencies, like the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF). Further, two Chicago Police Officers—Shannon Spalding and Daniel Echeverria—assisted the federal government in the investigation that led to Watts and Mohammed’s convictions.

10. The results of the investigations, as documented in law enforcement reports, sworn statements from law enforcement officers, and testimony and statements from citizens, is detailed below. Significantly, in addition to the federally convicted Watts and Mohammed, there is overwhelming evidence that at least seven members of Watts’ crew were involved in the day-to-day corruption. Each of the officers below were listed as arresting officers in more than one of the wrongful arrests or convictions of [REDACTED] and [REDACTED] (Ex. A-1, A-2, B, TT, DDD). The officers are as follows⁴:

⁴ Several other officers often surface as working with Watts, Mohammed, or these other officers and have been implicated in some of the allegations listed in this petition, including Lamonica Lewis (#16172), Calvin Ridgell (#6997), Gerome Summers, Jr. (#19687), and Darryl Edwards (#16280). Each of these officers, moreover, have been involved in at least one sustained

- a. Brian Bolton, #15903
- b. Robert Gonzalez, #12152
- c. Alvin Jones, #19462
- d. Manual Leano, #4303
- e. Douglas Nichols, #12415
- f. Ellsworth Smith, Jr. #11737
- g. Kenneth Young, Jr. #17931

11. In addition to Watts and Mohammed, one or more of these officers were substantively involved as arresting and/or testifying officers for each of the instant Petitioners' convictions.

ii. Federal Investigations of Watts' Tactical Team

12. Although highly redacted, documents obtained from an ongoing federal Freedom of Information Act (FOIA) lawsuit in [REDACTED] v. *Federal Bureau of Investigation*, Case No. 1:14 CV 09416, highlight the scope of the FBI's investigation into Watts, Mohammed and others. A September 24, 2004 report, documenting an interview three days prior with an individual whose name is redacted, notes that "Watts gets IBW [Ida B. Wells] drug dealers to pay him to 'work' (sell drugs) in the housing project. If the payments are made to WATTS, he will in turn allow the drug dealers to continue to sell drugs." The same report described Mohammed as a co-conspirator in this scheme, and noted that "WATTS receives weekly payments from drug dealers . . . typically in the amount of \$5,000." (Ex. O).

allegation of framing an individual with members of Watts' team: Lewis helped frame [REDACTED] [REDACTED] Edwards helped frame [REDACTED] in one of his cases; and Ridgell, Summers, and Edwards were all involved in framing [REDACTED] in a 2004 case that was dismissed after [REDACTED] won a pre-trial motion. (Exs. Y, EEEE, ZZZZ).

13. An FBI report dated September 27, 2004 provided further details. It noted that the FBI's Watts-targeted investigation involved CPD-IAD as well, and had already "resulted in the successful recovery of firearms." The report documented statements from an individual who said Watts "solicited bribe payments from him" in exchange for allowing "his drug trafficking activity in the Ida B. Wells housing project." Highly redacted October 15, 2004, January 20, 2006, and February 10, 2006 FBI reports continue along these lines: All indicate that Watts was involved in systematic extortion, bribery, and drug trafficking. The federal investigation ceased, however, when the FBI learned that the Cook County State's Attorney was considering "parallel State prosecution." (Ex. O).

14. During this same time period, other federal agencies were receiving information related to Watts's criminal activity. Agents from the ATF of the Department of Justice—in conjunction with officers with the federal Department of Drug Enforcement Agency (DEA) and several Chicago Police Department officers—were conducting an investigation into criminal activity of the Gangster Disciples at the Ida B. Wells Housing Projects.⁵ As part of this investigation, these officials interviewed [REDACTED] ("[REDACTED]" on April 7, 2005. (Ex. EEE).

15. In a nine-page report that included sixty-two numbered paragraphs, [REDACTED] detailed extensive criminal activity in and around the Wells Housing Project. Beginning in

⁵ A piece by watchdog journalist Jamie Kalven entitled *Code of Silence*, published on *The Intercept*, confirms that the DEA had been investigating Watts. Kalven reports an interaction whistleblowing Officers Shannon Spalding and Daniel Echeverria had with a DEA Agent in or around 2010. An undercover agent saw Spalding and Echeverria interacting with a source identified as "[REDACTED]". The DEA Agent asked them about it, noting they "we're trying to get a wire up on him." During the meeting, when Watts' name came up, "the DEA agent was outraged to learn he was still on the force and had been promoted to sergeant." The DEA Agent responded: "Watts is still around, as corrupt as he is? We were looking into him 10 years ago. I can't believe your fucking department. I can't believe they didn't do anything about it." (Ex. QQQ, at Part II).

paragraph 53, ██████ described Watts' tactical team's role in the criminal activity. ██████ explained that he had personally paid Watts \$7,000 and that his associate, "██████" had seemingly paid Watts much more. ██████ further reported that Watts' associate, Officer Al Jones, "also took the payments from ██████". The report also refers to "Kenny" (believed to be Officer Kenneth Young) and Mohammed as other corrupt officers working with or for Watts. (Ex. EEE).

16. In the next paragraph, the ATF report documents that on one occasion ██████ and "██████" paid Watts \$10,000 and two rifles. These payments were to avoid arrest. A later paragraph alleges that Watts stole forty "bags of weed" from someone and then sold the weed to "██████". The report further details ██████ suspicions that Watts has a gambling problem, that a man named ██████ was also paying off Watts, and that Watts "shot at" ██████ after ██████ informed Watts he was not going to pay him off. (Ex. EEE).

17. Eight months after he detailed this information to federal law enforcement officers, ██████ was shot and killed.

18. Several months ago, Ronald Watts took the Fifth when asked if he killed, solicited to kill, participated in a conspiracy to kill, or had knowledge of a plan to kill ██████ (Ex. 2, at 2).

19. The previously-suspended FBI investigation into Watts' tactical team was rejuvenated in early 2007, when Officers Echeverria and Spalding contacted the FBI. Although again highly redacted, a January 18, 2007 FBI report appears to document conversations the FBI had with Spalding and Echeverria. The report calls Watts "a corrupt Police Officer" and states "that Watts, *along with other members of his team*, routinely used their positions as Police Officers to extort individuals at Ida B. Wells." (Ex. P) (*italics added*). According to the redacted

source, “it was common for Watts to keep narcotics on his person while on duty” and he “maintained possession of narcotics so that Watts could use the narcotics as leverage to extort people.” (Ex. P).

20. The limited and highly redacted number of reports that undersigned counsel has received thus far from the ongoing federal FOIA litigation makes clear that this rejuvenated re-investigation of the Watts tactical team continued for years. An October 26, 2007 FBI report described the targets of the investigation as “Ronald Watts, Kallatt Mohammed and others yet unknown,” and stated that they “are accused of engaging in the systematic extortion of money from drug dealers in the Ida B. Wells Housing Project in exchange for police protection.” A report three months later, dated January 21, 2008, described “bribe payments . . . made to Mohammed on a biweekly basis in exchange for Mohammed and Watts’ protection.” A highly redacted February 7, 2008 report requested the use of a Title III wiretap and noted the U.S. Attorney’s Office concurred with the recommendation. (Ex. P).

21. A June 9, 2008 FBI report notes that Sergeant Watts “has been responsible for patrolling and investigating illegal activity within the Ida B. Wells Housing Complex . . . for approximately ten (10) years.” It noted that Watts “supervises nine (9) to ten (10) officers at any given time, including Kallatt Mohammed.” The same report explained “Watts regularly extorted payments from drug dealers in exchange for allowing the drug trade to continue at the Wells complex.” (Ex. P).

22. A November 19, 2010 FBI report calls Watts the “main target” of the investigation. This report, as well as a later one dated February 18, 2011, states, without qualification, that “Watts has engaged in the systemic extortion of drug dealers in the Second District.” These two reports go on to say that Watts is accused of committing a host of other

crimes, including theft, the possession and distribution of drugs for money, '*planting*' drugs on subjects, and paying informants with drugs." (Ex. P) (italics added). Federal agents concluded that Watts' above-described criminal activities had been ongoing "over the last ten years." The redacted report states that other Chicago Police Officers were "directly involved in the extortion of drug dealer's funds," and it lists Kallatt Mohammed. The names of the other officers listed directly before Kallatt Mohammed are redacted. (Ex. P).

23. This sprawling, multi-faceted, seven-year investigation that involved multiple federal and local law enforcement agencies into "systemic" and "systematic" corruption of Watts' tactical team—and which appeared to successfully utilize multiple wiretaps—culminated in a one count information charging Watts and Mohammed with theft of \$5,200 of government funds. (Ex. C). Watts and Mohammed were arrested on February 12, 2012 for this offense.

24. The Affidavit of Special Agent Craig Henderson in support of probable cause explained that, utilizing a Cooperating Witness identified only as "CS5," Watts and Mohammed were caught on wiretap stealing money from the informant they believed to be a drug trafficker. However, even in the complaint supporting the single count information, Special Agent Henderson detailed his use of CS5 and how Watts would systematically steal money from drug dealers. (Ex. D).

iii. Sworn Testimony and Statements of Chicago Police Officers Shannon Spalding, Daniel Echeverria, Juan Rivera, Mickey Spaargaren, and Pete Koconis

25. On November 1, 2012, Officers Spalding and Echeverria filed a federal whistleblowing lawsuit alleging that they had suffered retaliation ordered by supervisory personnel within the Chicago Police Department for exposing the criminal conduct of Watts and his tactical team. The amended complaint makes clear that Spalding and Echeverria were working with the FBI from 2007-2012 as part of the undercover investigation of Watts,

Mohammed, and others at the Second District, and that they uncovered “evidence of illegal activity being committed by various Chicago Police Officers.” (Ex. R). On May 31, 2016, weeks after Mayor Emanuel was ordered to testify about his statements acknowledging a Chicago police code of silence and the day the trial was set to commence, the lawsuit settled for \$2 Million. *See* Jason Meisner, *Emanuel averts witness stand as city settles suit by whistleblower cops*, Chi. Trib., May 31, 2016.

26. Prior to the settlement, Officers Spalding, Echeverria, and Juan Rivera—who headed the Chicago Police Department’s Internal Affairs Division during this time period—among others, were all deposed under oath. Although the focus of the lengthy depositions were the Plaintiff’s allegations of retaliation for violating the Chicago Police Department’s Code of Silence—and not the whistleblowing officers’ substantive investigation into the Watts-led criminal enterprise—there is substantial sworn, police testimony that corroborates the systemic and widespread nature of the Watts-led corruption that infiltrated the entire unit.

27. For example, in Spalding’s November 2014 deposition, she notes that perhaps as far as *ten years prior to 2007*, an FBI Agent named Ken Samuels reached out to her about “illegal activity” involving “multiple officers, including Sergeant Watts.” (Ex. S at Dep. p.23). At that time, Spalding had no information. Later, however, Spalding transferred to a different unit and allegations from arrestees “continuously surfaced on the same sworn personnel. It never deviated from the personnel.” (*Id.* at Dep. p. 29). Spalding later explained these arrestees would say that these personnel were essentially “out there running a dope line.” The arrestees consistently named Watts and his “crew, which was referring to his tact team.” (*Id.* at Dep. p. 30). Spalding explained that she reported this information to authorities, explaining, at one time, that she told them, “that continuously the same names continuously popped up by people from

different areas, whether it was Englewood or [Ida B. Wells] or the South Side, all consistently naming Ronald Watts and members of his team committing the same crimes of robbing the drug dealers, *false arrests*, stealing the money, extortion.” (*Id.* at Dep. p. 43, 53-54) (italics added).

28. Later, after the arrests of Watts and Mohammed but during the time that Spalding alleges she was being retaliated against by the Chicago Police Department (*id.* at Dep p. 312-23), Spalding complained directly to her police superiors:

You’ve got criminals like the rest of Ronald Watts’ team still out there not under arrest for the crimes they’ve committed, and you have this completely false made-up allegation that you’re going to detain me for.

(*Id.* at Dep. p. 323).

Throughout her deposition, Spalding detailed other examples of other officers voicing complaints about Watts and his tactical team engaging in illegal conduct. (*Id.* at Dep. p. 368, 371).

29. In a 2015 interview with Spalding on NBC with Phil Rogers,⁶ Spalding was asked, and stated, as follows:

Rogers:	And the corruption in the unit was much larger than Watts and Mohammed?
Spalding:	Correct.
Rogers:	And those officers are still on the force.
Spalding:	Correct.

In the written article accompanying the video, Phil Rogers reported that Spalding and Echeverria said “the investigation was stopped before it snared at least half a dozen more officers.”

30. In an earlier report, quoting unnamed “sources close to the investigation,” Rogers reported “that the allegations about the unit date back more than 10 years, and that while two

⁶ Phil Rogers, *Officers Allege Widespread Corruption Inside Chicago Police Department*, NBC5, Feb. 11, 2015, available at <http://www.nbcchicago.com/investigations/Chicago-Police-Officers-Allegations-of-Corruption-291607971.html> (Video :50 – 1:01).

officers, Kallatt Mohammed and Ronald Watts have now been charged, other officers are under investigation. The same article quoted comments on the Second City Cop web page that said “Watts and his team from housing, which included Mohammed, were dirty over 10 years ago. I’m surprised it took this long for them to get taken down. And I’m really surprised that more of his team didn’t get caught up in this indictment.” Another, unnamed police officer wrote: “No secret in housing that Watts’ team was dirty.”⁷

31. When asked, Officer Echeverria testified similarly in his deposition. He said that as of August 2008, the FBI was well aware of what Watts, Mohammed “and others” had been doing for “[d]amn near a decade.” (Ex. T at Dep. pp. 11, 27-28). Echeverria called it “a criminal enterprise” that included “extorting money from drug dealers, stealing narcotics themselves, selling narcotics to rival gangs or rival buildings. . . . Basically facilitating the narcotics trade.” (*Id.* at Dep. p. 11-12).

32. When asked what illegal activity he uncovered, Echeverria responded: “What didn’t I uncover, is more like the question.” (*Id.* at Dep. p. 11). Echeverria described what

⁷ Phil Rogers, *More Officers Under Investigation in Drug Probe: Sources*, NBC5, at <http://www.nbcchicago.com/news/local/chicago-police-department-watts-mohammed-drug-money-139329598.html> (italics added). The same page as those comments on the blog included another comment by an unnamed police officer who said Watts solicited him to commit criminal acts:

The karma bus rolled into the 002nd District and so now ex Commander GL and retired Lt KM do you believe me now?...PO KM [Kallatt Mohammed] and Sgt RW [Ronald Watts] are under arrest for the very thing I told you they asked me to do with them 4 yrs ago...but my punishment for telling was removal from tact and sent to a beat car...well for that Commander GL I THANK YOU FROM THE BOOTOM OF MY HEART...BTW...I’ve never been AFRAID to do my job...I’ve never had the desire to go to prison...

(Ex. W).

arrestees told him (*id.* at Dep. pp. 14-15), and described Watts as “dangerous. He’s a gangster.” (*Id.* at Dep. p. at 160).

33. In support of Spalding and Echeverria’s lawsuit, Chicago Police Officer Mickey Spaargaren prepared a sworn affidavit. Under oath, Officer Spaargaren swore that, while working on the Public Housing South team supervised by Watts, as far back as October 2000, he witnessed Watts, Mohammed, and other members of Watts’s crew fail to log or inventory large amounts of narcotics and drug money seized during drug busts. This occurred no fewer than five times.

34. Spaargaren eventually confronted Watts about the missing inventory; in response, Watts both threatened to falsify a case against Spaargaren and made veiled threats to his safety. Spaargaren later informed Lieutenant James Spratt about the missing inventory; Lt. Spratt, in turn, accused Spaargaren of misconduct, and threatened that both his career and life would be in jeopardy if Spaargaren reported Watts’ conduct to Internal Affairs. (Ex. V).

35. During the deposition of Chicago Internal Affairs Lieutenant Juan Rivera, he confirmed that as far back as 2004, Watts was being investigated by Internal Affairs. (Ex. U at Dep. p. 20). Rivera further confirmed that there were other officers involved in the illegal activity beyond Watts and Mohammed, calling it “a team of officers.” (*Id.* at Dep. p. at 28). Rivera demurred on all questions related to the names of other officers (besides Watts and Mohammed) involved in the internal criminal investigation. Rivera, however, was asked about three specific officers: Alvin Jones, Robert Gonzalez, and Brian Bolton. (*Id.* at Dep. p. 142).

36. Later, in support of the post-conviction case of ██████████ yet another Chicago Police Officer came forward. Thirty-eight year veteran Chicago Police Officer, Pete Koconis, retired from CPD in 2009. During his career as a CPD officer, Koconis spent 18 consecutive

years in the Internal Affairs Division (IAD), leaving that division in 2004 or 2005. Although not assigned to the case during his time at IAD, Koconis learned that the FBI—and other CPD officers in IAD—were investigating Watts and members of his tactical team. Because Koconis had been at IAD for so long, he was, at times, informally consulted on the investigation. (Ex. MM).

37. According to Koconis' sworn affidavit, he was aware the investigation targeted multiple members of Watts' team who were involved in criminal activity. This investigation was still ongoing, and had been for many years, by the time Koconis left IAD in 2004 or 2005. Koconis swore that Officers Brian Bolton, Robert Gonzalez, Alvin Jones, and Douglas Nichols were officers "working in consort with Sergeant Watts and were being investigated" in the FBI-led investigation. (Ex. MM).

iv. Proceedings on Federal Charges against Watts and Mohammed

38. The federal criminal proceedings against both Watts and Mohammed ended in guilty pleas. (Ex. F, J).

39. Mohammed pled guilty first, on August 17, 2012. His sentencing hearing occurred on October 26, 2012. (Exs. J, K). During that sentencing hearing, the U.S. Attorney argued that Mohammed's conduct was "repeated and ongoing," and noted that there were "multiple [uncharged] occasions" where he participated "in picking up essentially protection payments from drug dealers, some of which were from sources who were working with the Government, unbeknownst to him." (Ex. K, at 9). The government noted crimes committed by Mohammed in 2007, 2008, as well as the charged offense in 2011. (*Id.* at 11).

40. For his part, Mohammed argued that "Watts was strong-willed, a strong supervisor that if you said no to him, you got certain punishments. He was an individual that

people did not say no to without certain kinds of consequences.” Mohammed argued that while he took some money on some occasions, Watts “was getting many thousands of dollars at a crack.” (*Id.* at 12). Mohammed’s counsel essentially claimed Mohammed had little choice but to engage in criminal conduct: “Watts controlled his unit with a very, very strong will and strong fist. He ordered Kallatt Mohammed to do this, and we have phone calls that specifically say, you know: You go ahead and pick up this bag.” (*Id.* at 13-14).

41. Judge Sharon Coleman called the nature and circumstances of the offense “outrageous.” She commented that she could understand “one slip-up” but noted that Mohammed continued and did it “several times.” (*Id.* 17-18). The court sentenced Mohammed to 18 months in prison. (*Id.* at 20).

42. Watts pled guilty on July 19, 2013, the Government filed a Sentencing Memorandum on October 2, 2013, and a sentencing hearing was conducted on October 9, 2013. (Ex. E, F, H). In its written memorandum, the Government noted that Watts’ criminal acts continued “[f]or years” and that he engaged in “years of crime.” (Ex. H, at 1, 8). Watts “used his badge and his position as a sergeant with the Chicago Police Department to shield his own criminal activity from law enforcement scrutiny. He recruited another CPD officer into his crimes, stealing drug money and extorting protection payments from the drug dealers who terrorized the community that, he, the defendant, had sworn to protect.” (Ex. H, at 1).

43. Looking merely at a five-month period from December 2007 – May 2008, the Government noted that Watts and Mohammed routinely “extort[ed] protection payments from drug dealers [] in exchange for agreeing not to arrest them.” According to the memorandum, Mohammed admitted, over this five-month period, he, alone, was responsible for picking up between \$20,000 and \$25,000 in protection payments for Watts. (*Id.* at 2). The Government

detailed many other uncharged criminal acts of Watts, including four payments totaling \$3,700 to one government informant, and two payments totaling \$1,000 to a second informant. Both informants claimed these payments were just the tip of the iceberg and just part of the “day-to-day workings” of Watts’ involvement in the drug trade at Ida B. Wells. (*Id.*)

44. Significantly, the Government’s sentencing memorandum makes clear that Watts’ criminal conduct included falsifying charges against individuals who would not work with him in his criminal scheme. The Government described one of their confidential source’s (CS) interactions with Defendant Watts as follows:

The CS declined to give information to the defendant [Watts] because he did not trust him, but the defendant persisted in trying to get CS to work with him. At times, the defendant threatened to plant drugs on the CS and then arrest him for them. At one point, the defendant and *other officers falsely arrest the CS on drug charges*. The CS understood that as a homeless, unemployed alcoholic, he had no chance of successfully fighting against a corrupt cop who appeared to operate within the confines of the justice system. As a result, *the CS pleaded guilty and received a sentence of two years’ imprisonment*.

(*Id.* at 3) (italics added).

45. At the sentencing hearing itself, the Government repeated these claims, noting Watts’ ongoing criminal conduct started in “at least 2007.” (Ex. F, at 10). And, again, the Government reiterated that Watts framed and caused the wrongful conviction of its informant. (*Id.*). The Government also presented evidence of other specific criminal conduct of Watts in which Mohammed was not involved, specifically one in March 2010 where Watts stole \$11,650 of Government money from an informant. (*Id.* at 20-21).⁸

46. The court ultimately sentenced Watts to 22 months in prison.

⁸ In a recent opinion, the Seventh Circuit repeatedly referred to the Watts-run conspiracy as a “protection racket” and did not dispute that it had been “on a large scale and had lasted for years.” █████ v. *FBI*, No. 16-4188 (7th Cir. July 12, 2017).

v. Recent Post-Conviction Relief Granted to Individuals Framed by Watts and His Crew

47. During the federal criminal proceedings in Watts and Mohammed's case, the U.S. Attorney's Office took the clear position that their confidential source—later identified as a Mr. [REDACTED] was framed, convicted, and sentenced to two years in prison for a crime fabricated by Watts. The FBI's investigative documents—and sworn testimony of Chicago Police Officers—suggests this practice of falsifying charges was routine. Indeed, Officer Spaargaren specifically swore that Watts threatened to falsify charges against him if Spaargaren exposed Watts' criminal conduct.

48. In October 2016, Spalding, the whistleblowing police officer who investigated the Watts tactical team's criminal conduct for years, was interviewed on *Democracy Now!* by Juan Gonzalez and Amy Goodman. Spalding described the Watts tactical team's criminal activity and her investigation in this way:

My partner Danny and I started investigating allegations that kept surfacing. There was a sergeant, Ronald Watts, and members of his TAC team, who worked directly underneath him, that were imposing what they called on the street a "Watts tax." Basically, he was extorting the drug dealers. He was receiving money from drug dealers that ran different drug lines within the Ida B. Wells housing projects and the surrounding area. And in exchange for that money, they were guaranteed protection from prosecution and arrest. *In addition to that, the allegations were that this crew of rogue officers, under the command of Ronald Watts, were also planting narcotics on innocent individuals and falsifying police reports, falsely arresting them, putting them in prison for false allegations.* There's also the allegations of, you know, physical violence, of being beaten, if they didn't want to comply and pay this tax, as well as warrantless seizures, kicking in doors and going through people's apartments, stealing everything that wasn't nailed down. And the allegations kept being repeated over and over again from every individual that we would do intelligence debriefings with, along with our confidential informants.

Chicago Cops Who Broke "Code of Silence" to Report Police Drug Gang Face Deadly Retaliation, *Democracy Now!*, October 21, 2016 (italics added).

49. The Cook County criminal courts, moreover, provide additional, specific, examples of individuals who were victimized by Watts and his tactical team. Each of the individuals below have alleged that Watts and his team framed them, and each of these allegations have now been judicially recognized as true.

a. [REDACTED] and [REDACTED]

50. From June 2004-December 2005, [REDACTED] was framed three times by Watts and his crew, while his wife—[REDACTED] was framed once, too. These false arrests and convictions became Cook County Criminal Case Nos. 04 CR 1900, 05 CR 8982, and 06 CR 810. The fabricated charges stemmed from [REDACTED] refusal to bribe Watts, and [REDACTED] and [REDACTED] subsequent attempts to expose this police misconduct. All of these allegations were sworn to, under oath, a decade ago by [REDACTED] during trial testimony.

51. In June 2004, Watts approached [REDACTED] and told him that he planned to attribute drugs supposedly found in a mailbox at the housing complex to [REDACTED]. If [REDACTED] gave Watts a \$1,000 bribe, however, Watts would ensure that [REDACTED] would “beat the case.” At the time, [REDACTED] had not been arrested or charged with any case relating to drugs found in a mailbox. [REDACTED] refused Watts’ solicitation of the bribe. (Ex. A at U43-49).

52. One month later, Watts and three other officers stormed [REDACTED] home and arrested him. They found no drugs, but nevertheless arrested [REDACTED] for drugs allegedly found in a mailbox. (*Id.* at U43-49). Known members of Sgt. Watts’ corrupt team, including Jones and Young, are listed on those police reports. (Ex. EEEE).

53. As a result of that false arrest, [REDACTED] spent four-and-a-half months in Cook County Jail in Case No. 04 CR 1900. In November 2004, however, Judge Toomin granted

█████ motion to suppress the evidence. The State subsequently dismissed the case, and █████ was released from county jail. (Ex. Q; Ex. SS at 19-22).

54. One week later, █████ encountered Jones—who was often seen with Watts (Ex. A, at U101)—just outside the Wells housing complex. When █████ complained to Jones that “was some BS y’all put that case on me,” Jones replied: “[T]hat is part of the game you win some you lose some, you won this one because Kenny [Young]. . . fucked up on his testimony.” Jones then promised that the “next time we get you it will stick. . . . Kenny ain’t going to be able to fuck up the testimony.” (*Id.* at U49-54).

55. On March 23, 2005, Jones kept his promise. On that day, Nichols, Jones, Leano, and Watts planted drugs and falsified Class X drug charges against █████. In doing so, Jones said to █████ “I told you we were going to get you.” (*Id.* at U30, 56-64).

56. In addition to the four officers present, Bolton, Gonzalez, Smith, and Mohammed are also listed on assisting arresting officers on the police reports, even though they were not even present. (Ex. GGG).

57. █████ was subsequently charged and prosecuted in Case No. 05 CR 8982 with possession with intent to deliver 15.3 grams of heroin and 13.9 grams of cocaine.

58. While on bond for that offense, █████ and █████ met repeatedly with law enforcement—including an attorney with the public corruption unit at the Cook County State’s Attorney’s Office, David Navarro—to expose the corruption of law enforcement by Watts and his team. They also filed complaints with the Office of Professional Standards (OPS). (Ex. QQ, at ¶ 10); *see also* Ex. OO, at 6 (Judge Toomin stating that he was aware that ASA Navarro was investigating these allegations); *see also* Ex. A at S4 (same); Ex. 3 (memorandum from Chicago Police Internal Affairs Agent Calvin Holliday referencing CR 300778 and Confidential CR

259476 and detailing his meeting with Navarro, [REDACTED] attorney Mahoney, and two law enforcement sergeants and noting that [REDACTED] allegations mirror those of two others, that the allegations included Watts and other officers involved (including Jones and Mohammed), and the three complainants had no knowledge that each was cooperating with law enforcement).

59. In retaliation for [REDACTED] and [REDACTED] attempts to expose the criminal conduct of the police, Watts and members of his tactical team framed [REDACTED] (a third time) and his wife [REDACTED] on December 11, 2005, leading to charges in Case No. 06 CR 810.

60. On that day, [REDACTED] was driving with [REDACTED]. As they were pulling up to a lot in or near the Wells Housing Complex, they were stopped. Watts and Jones appeared, ordered the couple out of the car, planted drugs in the car, and arrested both [REDACTED] and [REDACTED] (Exs. QQ, at ¶ 12; RR, at ¶ 6).

61. Watts, Jones, Mohammed, Robert Gonzalez, Leano, and Smith then falsified a police report alleging [REDACTED] and [REDACTED] possessed a Class X amount of narcotics. (Ex. TT).

62. In the spring of 2006, in the context of his bench trial in Case No. 05 CR 8982, [REDACTED] testified to all of the allegations made *supra* ¶¶ 50-61.

63. Watts, Jones, Nichols, and Gonzalez all committed perjury and falsely testified that [REDACTED] arrest was proper. (Ex. A at U97-120; Supp. T. A6-18).

64. [REDACTED] was wrongfully convicted. Judge Toomin, however, stated, that “[i]f there had been some corroboration [of the corruption], there might have been a different story.” (*Id.* at Y8).

65. After [REDACTED] wrongful conviction and lengthy sentence in Case No. 05 CR 8982, [REDACTED] and [REDACTED] were forced to plead guilty in Case No. 06 CR 810. They could not risk Class

X charges and mandatory prison time for [REDACTED] because they had three young children and someone needed to raise their children. (Exs. QQ at ¶ 23-27; RR at ¶¶ 13-18).

66. During the plea hearing, Judge Toomin stated several times that he was aware of [REDACTED] and [REDACTED] allegations about these police officers. He noted that if [REDACTED] and [REDACTED] allegations were ever proven true, he—or “any judge in the building”—would immediately vacate the convictions.

[L]et’s just assume that [] your suspicions, your conjecture has some merit here and that at some point down the line Sergeant Watts and his team are shown to be bad cops and if they have done all the things you have said they did, don’t you think that if Mr. [REDACTED] suffered a conviction in this case and in the other case where I have found them to be credible *don’t you think that I would vacate those convictions. I mean I have to and I certainly would.*

(Ex. OO, at 7) (italics added).

I can’t conceive of a situation where if things should develop down the line where it turned out that your suspicions are correct and that this guy [Sergeant Ronald Watts] is tagged at some point that there is a judge in the building *I can’t conceive the state would object to vacating pleas and even convictions. It just would not be right to allow convictions [] if they were based upon outlaw police.*

(Ex. OO at 10) (italics added).

Let me say this to both of you. I know through your lawyer what your position has been with regard to these police officers. I’m keenly aware of that. I know how you feel. I know what your defenses were earlier, Mr. [REDACTED] There has not been [a] sufficient showing [to] me that these are renegade police officer[s]. That they are bad police that they are outlaws. *If something should happen in the future where has happened before as you may have read about in the paper in the last few weeks police officers do get charged with doing things that are wrong, breaking the law. If that should happen here in this case I would have no hesitation to vacate all of the guilty findings, judgments, sentences including the 14 years that you’re doing now. . . . If something should later develop, then I think your lawyer has told you my position and I would vacate these findings and I would toss out these convictions[.]*

(Ex. OO, at 29-30) (italics added).

67. [REDACTED] and [REDACTED] guilty pleas were entered on September 18, 2006. (Ex. OO).

68. On January 14, 2016, less than one-month after the full scope of Watts' corruption was exposed in a court filing, the Cook County State's Attorney's Office moved to dismiss all charges against ██████ in Case No. 05 CR 8982. ██████ was exonerated and released from prison after serving almost a decade in prison (Ex. NN). Shortly thereafter, ██████ received a certificate of innocence without objection. (Ex. KKK).

69. Over the several weeks that followed, again, with the agreement of the State's Attorney's Office, ██████ and ██████ were exonerated a second time in Case No. 06 CR 810. Both were found factually innocent. (Ex. ZZ, FFF).

70. In relation to the cases, then Cook County State's Attorney Criminal Prosecutions Chief Fabio Valentini told NBC5: "The conviction's tainted. Now it's a fact that (Watts) is a dirty police officer."⁹ Then Cook County State's Attorney Anita Alvarez noted that the conviction "can no longer stand," in light of Watts and Officer Kallatt Mohammed's federal criminal convictions.¹⁰

71. The decision by the Cook County State's Attorney's Office and the Cook County courts, of course, was an acknowledgement that ██████ May 2006 testimony that he and ██████ were framed by Watts and his crew was true. It was also confirmation that when Watts, Jones, Gonzalez, and Nichols testified to the contrary, they committed perjury. Finally, it is an

⁹ Phil Rogers, *Chicago Man Who Claimed He Was Set Up By Corrupt Cops Released From Prison*, NBC5, Jan. 14, 2016, available at <http://www.nbcchicago.com/news/local/Chicago-Man-Who-Claimed-He-Was-Set-Up-By-Corrupt-Cops-to-Be-Released-From-Prison-365301721.html>

¹⁰ Press Release, Cook County State's Attorney's Office, *State's Attorney Dismisses Charges In Drug Case Involving Convicted Police Officer Following Conviction Integrity Review* (Jan. 14, 2016), available at http://www.statesattorney.org/press_ConvictedOfficerDrugCaseDismissed.html.

acknowledgement that Watts, Mohammed, Jones, Smith, Gonzalez, Nichols, and Leano fabricated and falsified police reports.

b. [REDACTED]

72. The case of [REDACTED] Case No. 06 CR 12092, is the fourth recent conviction to be overturned on the basis of the Watts-led systemic corruption.

73. In April 2006, Watts, Jones, and other officers beat and framed [REDACTED] planting evidence and falsifying drug charges against him. (Ex. CCC at ¶ 12).

74. The same crew of officers, including Nichols, Leano, Mohammed, Gonzalez, and Smith, are identified as [REDACTED] arresting officer for this incident. (Ex. DDD).

75. At his second court date, [REDACTED] pled guilty, but only after he told the court during the hearing that he was innocent and was only entering the plea to avoid a mandatory life sentence if convicted:

I wasn't – [unintelligible]. The officers that did this to me, I was in my house. This is wrong and I'm scared to take my chances. When they was in my house beating me, I went to the window to holler out for help and the police came over and showed the time they say I did this.

They was in my house beating me and I went to the hospital, your Honor. This is wrong. I am pleading guilty because I am scared. That's the honest to God truth, your Honor. I lost my momma, my daddy, my grandma, my auntie. I lost most of my family during all this time I have done. I don't have no problem if I done it, I will do the time. But I am scared. That's why I am taking the time, your Honor.

Police came to my fiancée house and the time I came in two places at one time, your Honor, people beat me and put me in the hospital.

(Ex. BBB at 10).

¹¹ [REDACTED] is the father of [REDACTED] one of the Petitioners herein.

76. [REDACTED] was hospitalized as a result of his beating. He also complained to the Office of Professional Standards (OPS), where he gave a sworn statement that he was framed and beaten by Jones and Watts. (Ex. VVV).

77. During the course of the OPS investigation, [REDACTED] viewed a lineup of officers and identified Jones as his assailant. Also included within that lineup were Leano, Mohammed, and Smith. Nichols and Bolton, moreover, are listed as “additional witness[es]” in the OPS investigation. The OPS complaint was not sustained. (Ex. VVV).

78. On December 14, 2016, shortly after the parties received the OPS complaint via discovery corroborating [REDACTED] allegations in his petition, the State indicated it had no objection to [REDACTED] petition for relief. Judge Martin vacated Petitioner’s conviction and guilty plea. (Ex. TTT). Three weeks later, on January 5, 2017, Judge Martin granted [REDACTED] a certificate of innocence without objection from the State. (Ex. BBBB).

79. Based on these findings, once again, there can be no other conclusion other than Judge Martin found, by a preponderance of the evidence, that (a) Watts and his tactical team fabricated Class X drug cases against White, (b) Officers Jones, Mohammed, Ellsworth Smith, Robert Gonzalez, Brian Bolton, Manual Leano, and Douglas Nichols conspired with Sgt. Watts to fabricate and falsify police reports that led to Class X drug charges against White, and (c) these same officers made false statements to OPS investigators denying the allegations.

c. [REDACTED]

80. On July 10, 2017, the Cook County State’s Attorney’s Office voluntarily dismissed three drug convictions of [REDACTED] in Case Nos. 04 CR 9579, 04 CR. 17677, and 06 CR 13571. (Ex. ZZZZ).

81. In both 2004 convictions, ██████ made formal complaints to OPS against Watts and his team involved in the false arrests. ██████ complaints described Watts, Mohammed, Jones, Young, and Edwards as involved in framing him. (Ex. ZZZZ).

82. Each time ██████ made a complaint, the officers retaliated against him with another false drug charge and wrongful conviction. Like each and every other *citizen* complaint ever filed against these officers, they were not sustained. (Ex. ZZZZ).

83. After pleading guilty in both 2004 cases, ██████ was framed yet again in 2006. At a trial, Officers Jones and Smith, Jr. falsely testified against him. Officers Young and Mohammed were also listed as assisting arresting officers. Four witnesses testified in ██████ favor at his trial. ██████ however, was convicted and sentenced to nine years in prison. (Ex. ZZZZ).

84. The dismissal of ██████ three convictions on the basis that he was framed is an acknowledgement by the State that Watts, Mohammed, Jones, Smith Jr., Young, and Edwards all conspired to falsify police reports, commit perjury, make false statements to OPS investigators, and frame ██████

d. ██████

85. On July 10, 2017, the State voluntarily dismissed the drug conviction of ██████ ██████ in Case No. 09 CR 14547. ██████ did not even have a post-conviction pleading pending at the time. (Ex. 1).¹²

86. ██████ sister had filed a formal complaint on ██████ behalf, complaining that Officers Douglas Nichols and Manuel Leano searched his ██████ anal cavity three times before planting drugs on him. The complainant then alleged that Watts instructed ██████ “not to say

¹² After the exhibits in support of this decade-long era of police corruption went through the alphabet four times, counsel restarted the exhibit list with numerical values.

anything about what occurred and that the Police would take care of him in court.” Police reports confirm that Officers Nichols and Leano were the two arresting officers. (Ex. 1).

87. Watts himself was assigned to investigate [REDACTED] sister’s complaint on [REDACTED] behalf. This “investigation” led to a decision that the complaint was “unfounded.” (Ex. 1).

88. [REDACTED] pled guilty. (Ex. 1).

89. By dismissing [REDACTED] conviction on July 10, 2017, the State has acknowledged that Officers Nichols and Leano falsified the police reports and framed [REDACTED] for this crime.

vi. Citizen Complaints and Other Allegations Against Watts’ Crew

90. In the wake of *Kalven v. City of Chicago*, 2014 IL App (1st) 121846, and related cases, citizen complaints lodged against Chicago Police Officers have recently become public. Although Petitioners continue their efforts to obtain a full, unredacted compendium of all complaints made against Watts and his tactical team—and Petitioner reserves the right to further supplement this petition as additional documentation is received—Petitioners have obtained significant documentation of these complaints, often in redacted form.¹³

¹³ Petitioner notes that a limited discovery request will produce the name of the complainants in this matter. It is no fault of Petitioner that the Chicago Police Department has redacted the names of the complainants

Further, that many of the complaints detailed below did not result in discipline is, of course, no reason to discount them, as the bodies tasked with investigating the complaints have come under extreme recent criticism. *See e.g.*, Todd Lighty, Stacy St. Clair & Steve Mills, *Chicago’s flawed system for investigating police shootings*, Ch. Trib., Dec. 5, 2015; Timothy Williams, *Chicago Rarely Penalizes Officers for Complaints, Data Shows*, N.Y. Times, Nov. 18, 2015. For example, in an unrelated case, Chicago Police Officer Jerome Finnigan pled guilty to, amongst other things, “routinely and regularly perform[ing] unlawful arrests and searches for the purposes of conducting criminal investigations,” and stealing “as much as \$450,000 from an individual and other circumstances where they took large quantities of money from individuals.” (Ex. JJ at 10-11). In his own allocution, Mr. Finnigan called himself a “corrupt police officer.” (Ex. JJ at 14). Yet of the 68 citizen complaints lodged against Mr. Finnigan in his corrupt career as a police officer, not a single one was sustained. (Ex. II).

91. The following details, in chronological order, at least some of the complaints, lawsuits, or allegations against Watts, Mohammed, and the other members of Watts' tactical team, almost all of which occurred during the time that federal law enforcement documents confirm the corruption was ongoing. With only limited exceptions, each of these complaints were made at or near the time of the incident, and well before Watts and Mohammed's arrests or the full scope of the Watts-led corruption has become publically known¹⁴:

- a. A redacted complainant alleged that on January 20, 1996, Young and other officers entered an apartment without permission or a warrant, stole \$2,297.00, and "took" a witness to an apartment and "stated that drugs were found in that apartment." (Ex. 4 (CR224270)).
- b. [REDACTED] alleged that on January 28, 1997, Young beat and planted drugs on him. (Ex. 5 (CR234162)).
- c. In separate incidents in May and June 1999, Watts stole \$250 and planted drugs on a redacted complainant, leading to false arrests on each occasion. (Ex. 6 (CR254205)).
- d. A redacted complainant alleged that on December 21, 1999, Mohammed and another officer confiscated the complainant's wallet, failing to either inventory or return it. (Ex. 7 (CR258817)).
- e. The redacted complainant alleged that on March 7, 2000, Watts and another officer verbally abused him, and stole—without inventorying--\$250 and the complainant's coat. (Ex. 8 (CR260658)).
- f. A redacted complainant alleged that in June 2000 Watts used excessive force during an improper arrest, including grabbing the complainant by his genitals and hanging him upside down over a bannister while threatening to drop him. (Ex. 9 (CR263095)).

The same could be said of admitted corrupt police officers Sergeant Ronald Watts and Kallatt Mohammed—no "citizen" complaints against either of them have ever been sustained. (Ex. DD, HH). Indeed, [REDACTED] and [REDACTED] all filed citizen complaints. None were sustained. All have now been proven true. Moreover, in the cases of [REDACTED] and [REDACTED] filing the complaints led to additional retaliatory charges.

¹⁴ The complaints made by [REDACTED] and [REDACTED] are not included in this list, as they are documented and described in the previous sections listing the sustained allegations.

- g. On June 27, 2000, Jones planted drugs on the redacted complainant and initiated false charges. (Ex. 10 (CR263459)).
- h. A redacted complainant alleged that on January 15, 2001, Jones and other officers entered their residence without permission or a warrant, asked "Where are you hiding the drugs?", and severely beat the occupants in the apartment when they denied having any. One of the victims required hospitalization. (Ex. 11 (CR268523)).
- i. A redacted complainant alleged that on September 16, 2001, Jones and other officers pointed a gun at his head and fabricated a gun charge against him. (Ex. 12 (CR274930)).
- j. A redacted complainant alleged that on January 14, 2003, Watts and Officer Calvin Ridgell, Jr assaulted the complainant, planted heroin on him, and falsified drug delivery charges against him. Young was a witness for the accused officers. (Ex. 13 (CR287011)).
- k. On January 22, 2003, Police Agent Daria Ringo contacted the Office of Professional Standards to alert them that FBI Special Agent Kenneth Samuals told her that Jones was known to steal money from arrestees and stole \$30 from a female heroin dealer in or around March 2002. (Ex. 14 (CR279178/259253)).
- l. Chicago Police Sgt. James Heneghan initiated a complaint on January 1, 2004 after two Chicago police officers reported that 14 small bags of crack cocaine were left in a squad car by Bolton and Gonzalez during their previous shift. Bolton and Gonzalez had no explanation and claimed that "no citizens were placed inside the vehicle during their tour of duty." (Ex. 15 (CR294821)).
- m. A redacted complainant alleged that on May 31, 2004, Jones and Gerome Summers planted drugs on him, falsely arrested him for the drugs, and failed to inventory \$600 they took from him. (Ex. 16 (CR298336)).
- n. A redacted complainant alleged that on August 23, 2004, Watts grabbed her by the neck, choked her, and verbally abused her. (Ex. 17 (CR300175)).
- o. A redacted complainant alleged that on October 10, 2004, Watts, Summers, and another officer beat the complainant for 20 minutes during a drug arrest. The complainant had blood in his urine as a result of the beating. (Ex. 18 (CR301221)).
- p. On February 10, 2005, Watts and Jones beat the redacted complainant and threatened him with a gun. (Ex. 19 (CR303646)).
- q. On May 19, 2005, Mohammed kicked the redacted complainant in the back and chest. (Ex. 20 (CR305723)).

- r. Several redacted complainants allege that on May 26, 2005, Watts conducted an unlawful search, swore at the complainants and told them that “we don’t need no motherfucking search warrant and fuck OPS they ain’t going to do shit,” physically assaulted the complainants, and falsely arrested them. Regarding OPS, the complainants alleged that Watts specifically told them, “Don’t you see I keep beating my cases?” During the incident, Watts stole drugs from someone else and planted them on a complainant. Gonzalez, Bolton, and Smith all were witnesses for Watts. (Ex. 21 (CR305849)).
- s. On October 12, 2005, Watts and Officer Raymond Piwnicki got in a physical altercation at the Ida B. Wells housing complex and Watts was accused of interfering with a police investigation. Leano, Nichols, Smith, Jones, and Young were all present during this altercation, and all gave statements in support of Watts. Both Watts and Piwnicki were suspended for three days. (Ex. 22 (CR309085)).
- t. On February 19, 2006, Watts, Mohammed and another officer beat and falsely arrested the redacted complainants. One of the complainants was hospitalized due to swelling and soreness in the chest, ribs, and eye, and a fracture at the base of the left hand. (Ex. 23 (CR311300)).
- u. A redacted complainant alleged that on March 31, 2006 she was stopped and harassed by Watts and Jones in retaliation for testifying against Jones in court. (Ex. 24 (CR312047)).
- v. A redacted citizen filed a complaint against Mohammed, Watts, Jones, Smith, and Kenny Young. The complainant alleged that on May 19, 2006, Jones and others stopped him, arrested and searched him without justification, robbed him of \$20, and then “put 16 bags of drugs on him and a lady.” (Ex. JJJJ).
- w. A redacted complainant alleged that on August 17, 2006, Mohammed, Watts, and Jones were with two other officers that illegally entered a residence at [REDACTED] and beat, punched, and kicked the complainant. The officers ransacked the residence and caused damage to property and repeatedly called the complainant “motherfucker” and “nigger.” Hospital records the day after the incident show the complainant’s elbow in a sling and abrasions on his body, and photographs of the premises show the residence in disarray and various items damaged and broken. (Ex. IIII).
- x. A redacted complainant sued Young and other police officers based upon falsely arresting the complainant and using excessive force on January 4, 2007. (Ex. 25 (CR1002468)).
- y. After a series of threats in the months prior, a redacted complainant alleged that on January 21, 2007, Watts and Smith falsely arrested complainant because he

could not provide them with information as to where drugs and guns could be located. (Ex. 26 (CR1004698)).

- z. A redacted complainant alleged that on May 16, 2007, Officers Mohammed, Watts, and Lamonica Lewis entered her residence without permission or a warrant, pushed her without justification, handcuffed her and everyone else in the apartment, and threatened to plant drugs on her cousin. The same complaint notes that the complainant's husband alleges that these same officers shot at him and beat him during as part of the same series of events. (Ex. KKKK).
- aa. A redacted complainant alleges that on May 18, 2007, Nichols, Leano, Mohammed, Smith, and Jones stole \$916 from him, beat him while attempting to coerce him to admit to a crime, and demanded money and information. (Ex. LLLL).
- bb. The Independent Police Review Authority initiated a complaint upon learning that a civil suit was filed against Mohammed, Gonzalez, Bolton, and another officer. The claim alleged that on July 4, 2007, the accused officers beat and falsely arrested the redacted complainant. (Ex. 27 (CR1014553)).
- cc. A redacted complainant alleged that on August 29, 2007, Watts and Jones severely beat multiple people while questioning them about narcotics. Multiple people were falsely arrested for trespassing. Nichols, Smith, and Leano were all present during the incident and claimed Jones used appropriate force to defend himself. (Ex. 28 (CR1008820)).
- dd. A redacted complainant, believed to be [REDACTED] alleged that on November 3, 2007, Watts, Jones, Nichols, and Lewis planted drugs on [REDACTED]. After almost a year-and-a-half in prison, [REDACTED] was acquitted. During a deposition prior to her civil rights trial, [REDACTED] testified that he, too, had been framed by these officers. (Exs. Y, Z, SS, Ex. 29 (CR1028854)).
- ee. A redacted complainant alleged that on April 12, 2008, upon hearing knocking at the door of his home, the complainant opened the door and was immediately beaten by officers that included Watts, Jones, Smith, and others. While the officers were in the apartment, they conducted illegal searches and arrested individuals for drugs they did not have. (Ex. 30 (CR1015698)).
- ff. A redacted complainant alleges that Watts kicked down her door and illegally searched her, the apartment, and its occupants on April 19, 2008. (Ex. 31 (CR1051941)).
- gg. On May 31, 2008, Officers Nichols, Watts, and Jones, beat the redacted complainant, threatened to plant drugs on her, and stole \$340. A second

complainant or witness was also beaten, and hospital records corroborated the allegation. (Ex. NNNN).

- hh. [REDACTED] alleged that on November 21, 2008, Mohammed and Nichols planted a gun on him, stole over \$600 from him, and initiated false charges against him. [REDACTED] further alleged that Nichols, Leano, and Mohammed then falsely testified against him. (Ex. WWWW).
- ii. A redacted complainant alleged that on May 6, 2009, Officer Mohammed stole \$3,400 from him during an arrest. (Ex. MMMM).
- jj. A redacted complainant alleged that on August 8, 2009, Leano rode over his head with an ATV during the Bud Billiken Day Parade. Gonzalez gave a statement in support of Leano. (Ex. 32 (CR1029004)).
- kk. A redacted complainant alleged that on August 26, 2009, Watts and other officers verbally and physically assaulted him. Watts did not deny that he struck the complainant, claiming he did so to protect a child. Jones and Mohammad were witnesses in support of Watts. (Ex. 33 (CR1029569)).
- ll. A redacted complainant alleged that on October 13, 2009, Watts verbally abused her during an arrest. Smith and Jones, who were with Watts during the arrest, denied the allegation. (Ex. 34 (CR1030958)).
- mm. A redacted complainant (whose case, per the OPS report, supposedly later became 92CR20361(02))¹⁵ alleged that on October 15, 2009, Nichols, Mohammed, Leano, Watts, Jones, Smith Jr., Robert Gonzalez, and Brian Bolton planted drugs on him at 4210 S. Prairie. (Ex. PPPP).
- nn. On October 20, 2009, Alvin Jones, in the presence of Ellsworth Smith, crashed his police car into [REDACTED] [REDACTED]. Two contemporaneous “event queries”—or calls to the Chicago police—report that a man had been “struck by an auto.” Hospital records confirm that [REDACTED] had a serious leg injury from blunt force trauma. [REDACTED] gave a recorded statement, describing an officer believed to be Watts who arrived at the scene and said, “Look man, you gotta take this one bad case and don’t go to the hospital or if you do, we got you when you come back.” [REDACTED] did go to hospital, and as punishment, the police planted 7 live 9-mm bullets on him and fabricated a claim that [REDACTED] simply fell while running and was never hit by a car. (Ex. CC; Ex. 35 (CR1031334)).

¹⁵ According to the Circuit Court computer, there is no (02) defendant under that case number. The (01) defendant is an individual named [REDACTED]. It seems extraordinarily unlikely that this case number, however, corresponds to this complainant, as the case number is from 1992 yet the arrest at issue was from October 2009.

oo. One day later, on October 21, 2009, an officer Bailey "ran down [REDACTED] with his motor vehicle," breaking [REDACTED] hip and causing extreme physical pain. [REDACTED] then alleged that Nichols and Leano arrived, but they ignored [REDACTED] pleas for medical care and claims that and hit him with his car. After being "dragged" by Nichols and Leano to the 2nd District, [REDACTED] told Watts what happened and that he needed to go to the hospital. "Watts informed [REDACTED] that if [REDACTED] went to the hospital, the police officers would put a gun case on him and put cases on him." [REDACTED] then alleged that "Nichols falsified his police report omitting the fact that [REDACTED] was struck by the police car." Nichols also falsely testified in front of the grand jury that during Officer Bailey's pursuit, [REDACTED] "fell between a fence and Bailey's car." (Ex. AA).

pp. On September 11, 2009, Watts, Jones, and another officer illegally entered the redacted complainant's home, beat him, and searched the home while Watts stated, "Where is the stuff or I'm going to whip your ass." A witness supported the complainant's account, but other officers, including Smith, Leano, and Mohammed, backed Watts and Jones. (Ex. 36 (CR1030009)).

qq. A redacted complainant alleged that on June 10, 2011, Nichols and Leano placed an unknown object into the complainant's rectum. (Ex. OOOO).

rr. Gonzalez beat the redacted complainant on April 26, 2012 while Jones was one of several officers that falsely arrested him. Bolton provided a witness statement in support of Gonzalez and Jones. (Ex. 37 (CR1053673)).

ss. The redacted complainant alleged that on January 10, 2013, Bolton, Gonzalez, and Nichols stopped and searched him without justification. (Ex. 38 (CR1059446)).

tt. On July 4, 2013, Gonzalez discharged his firearm 11 times toward 17-year-old [REDACTED] striking and killing him. Nichols and Leano testified at the federal civil rights trial on his behalf. The jury found the shooting unjustified. (Ex. 39 (CR1063293)).

92. There are also several complaints against Watts and his officers that were investigated by Lt. James R. Spratte, who is the same Lieutenant that whistleblowing officer Mickey Spaargaren alleged covered up Watts' misconduct (and threatened Spaargaren) after Spaargaren reported it. (Ex. V). These allegations are as follows:

a. A redacted complainant alleged that Watts repeatedly harassed her and ultimately threatened to falsely arrest her in September 2002. Lt. Spratte found the allegation unsustainable. (Ex. 40 (CR284536)).

- b. A redacted complainant alleged that a male black officer, and two female black officers unlawfully stopped her in late 2002. Lt. Spratte identified the male black officer as Watts and determined the allegation was not sustained. (Ex. 41 (CR284602)).
- c. A redacted complainant alleged that on March 10, 2004, Watts, Jones and Young unlawfully entered her apartment and questioned her. Lt. Spratte found the allegation unfounded. (Ex. 42 (CR296428)).

93. There are also several complaints against officers working under the command of Watts where Watts himself was assigned to investigate.¹⁶ These include:

- a. On August 12, 2001, the redacted complainant alleged that Jones and another officer threatened her by saying “I don’t know who the fuck that you are talking to. I’ll fuck you and anybody else up, you’d better recognize who you are talking to.” Watts investigated and determined the allegation was not sustained. (Ex. 43 (CR273870)).
- b. A redacted complainant alleged that on April 3, 2003, Mohammed verbally assaulted her and pushed her son. Watts was assigned to investigate and determined the allegation was not sustained. (Ex. 44 (CR288573)).
- c. A redacted complainant alleged that on February 3, 2006, Bolton stole \$350 from him. Watts was assigned to investigate, and Watts claimed that he contacted the complainant who supposedly claimed that he fabricated the whole allegation. Watts then claimed, however, that the complainant did not wish to sign an affidavit. (Ex. 45 (CR1012897)).
- d. The redacted complainant alleged that on May 10, 2010, Bolton and Gonzalez falsely arrested him. Watts was assigned to investigate the complaint and determined that the allegation was not sustained. (Ex. 46 (CR1037238)).
- e. The redacted complainant alleged that by February 1, 2011, Officers Nichols and Leano had stopped and searched him ten times without justification, and that on March 24, 2011, falsely arrested him. The complainant says that Nichols and Leano repeatedly told the complainant to “give us someone.” Watts investigated and claimed that the complainant did not want to cooperate. (Ex. 47 (CR1044250)).
- f. The redacted complainant alleged that on October 2, 2011 Officers Ellsworth Smith, Jr. and others in the Second District falsely arrested him. Watts

¹⁶ [REDACTED] complaint also fits this category. It is not included in the list because [REDACTED] has been exonerated and is included in the section above related to sustained allegations.

investigated and claimed that the complainant wanted to drop the complaint. (Ex. 48 (CR1049094)).

vii. Other Documented Instances of Watts-led Corruption in the Public Record

94. The public record provides additional details about the decade-long Watts-led corruption within the Second District.

a. “██████████ and Unnamed Informant

95. In October 2016, journalist and government watchdog Jamie Kalven published a piece documenting the decade-long corruption of the Watts-led crew. Part II of Kalven’s piece, entitled *Operation Brass Tax: Corrupt Chicago Police Were Taxing Drug Dealers and Targeting Their Rivals*, documents whistleblowing CPD Officers Spalding and Echeverria’s use of two informants, both of whom relayed to the officers their own stories of Watts framing them. (Ex. QQQ).

96. The first informant is referred to as “██████████” he is the same informant framed by Watts repeatedly referenced by the U.S. Attorney’s Office during the sentencing proceedings in the federal criminal case against Watts and later identified as “Mr.

██████████ See *infra* ¶ 44.

97. Kalven, however, reports additional details. He notes that when whistleblowing Officers Spalding and Echeverria started working for the FBI in 2007, they went looking for “██████████” an informant they had worked with on other matters for many years. When they found him, “██████████” informed the undercover officers that he had been in prison because “Watts had put a case on him.” “██████████” reported this occurred after Watts “pressed him for information about where some drugs were stashed.” When “██████████” did not provide the information, Watts retaliated against him by

putting a case on him. “Knowing he wouldn’t be believed over Watts, he pleaded guilty” and got a two-year prison sentence. (Ex. QQQ).

98. When Spalding and Echeverria approached “██████████” he had just gotten out of prison for the crime in which Watts framed them. The undercover officers asked him about Watts, and, according to Spalding and Echeverria, “██████████” started talking and it was a long time before he stopped. He was an avalanche of information, confirming the scope of the protection racket Watts was running.” (Ex. QQQ).

99. “██████████” reported that he had seen Watts pay off drug dealers “hundreds of times. . . . The boys call him Thirsty Bird. You have to pay taxes to sell dope.” (Ex. QQQ).

100. “██████████” told the whistleblowing officers that he had seen Watts take drugs off one person and put them on another “[o]n many occasions over the years.” (Ex. QQQ).

101. One such person was another informant, unnamed in Kalven’s article. This individual was a drug dealer from the Harold Ickes Homes on South State Street from whom Watts had routinely taken protection payments through the years. However, on one occasion, Watts was unsatisfied with the amount of the bribe, and in retaliation, “Watts put someone else’s package on him and arrested him.” Once again, this resulted in two years of prison (from 2007-2009) for this unnamed informant. (Ex. QQQ).

102. Kalven goes on to report that because of these experiences, “██████████” and this unnamed individual agreed to work as informants for Spalding, Echeverria, and the FBI investigation. This included a March 31, 2010 “sting”—caught on wiretap—that involved Watts, Mohammed, and Jones. (Ex. QQQ). Jones, of course, was never charged.

b. [REDACTED]

103. An August 14, 2009 FBI “302 report,” authored by Special Agent Patrick Smith, documents an interview with [REDACTED] where Spalding and Echeverria were also present. (Ex. X, at 1). [REDACTED] narrated his personal knowledge about Watts’ “criminal activity [of] extorting and robbing drug dealers as well as selling drugs.” [REDACTED] named many, many individuals in this report, both by name and nickname, who both “directly or indirectly, provided [REDACTED] with information about WATTS.” [REDACTED] explained that Watts’ “drug line” began “around 2000.” The FBI report noted that “WATTS openly talked about his criminal activity in the TAC room at the police station,” and the report talked about “Watts and his team.” (*Id.* at 2) (*italics added*). The Report also included a photo lineup of nine CPD officers. [REDACTED] was able to recognize a few of them. (*Id.* at 2-15).

viii. Watts and Mohammed Taking Fifth

104. Illinois law allows a court to draw an adverse inference in a post-conviction proceeding from an officer’s assertion of the Fifth Amendment, and, indeed, should draw “a negative inference” when the State produces no evidence to rebut the allegations. *People v. Whirl*, 2015 IL App (1st) 111483, ¶¶ 105-07.

105. Officers Watts and Mohammed have produced interrogatory responses in the federal civil rights matter of [REDACTED] & [REDACTED] v. *City of Chicago*, No. 16 C 8940.

106. Watts took the Fifth when asked if he (a) solicited a bribe from [REDACTED] (b) planted drugs on [REDACTED] on March 23, 2005 and December 11, 2005; (c) committed perjury against [REDACTED] (d) “ever planted drugs or guns on a civilian, seen another police officer plant drugs or guns on a civilian, and/or directed another police officer to plant drugs or guns on a

civilian; or (e) killed, solicited to kill, participated in a conspiracy to kill, or had knowledge of a plan to kill [REDACTED] (a/k/a [REDACTED] (see *supra* 14-18). (Ex. 2).

107. Mohammed, similarly, took the Fifth when asked whether (a) the police reports that led to the arrests and convictions of [REDACTED] and [REDACTED] in Case Nos. 05 CR 8982 and No. 06 CR 810 contained “false or inaccurate statements,” (b) [REDACTED] or [REDACTED] “committed any illegal acts relating to the incidents in Plaintiffs’ or (c) he had “ever planted drugs or guns a civilian, seen another police officer plant drugs or guns on a civilian, and/or directed another police officer to plant drugs or guns on a civilian.” (Ex. YYYY).

B. Petitioners’ Factual Allegations

108. Each of the fifteen captioned-Petitioners’ specific allegations mirror the claims and sustained allegations of the 60-70 individuals identified above.

109. All of the Petitioners’ cases involve officers working under the command of Sergeant Watts.

110. Each case involves officers that the State has now acknowledged framed, committed perjury, and/or fabricated police reports in the cases of [REDACTED] White, [REDACTED] and/or [REDACTED]

111. In almost every case, Watts signed the police reports as the supervising officer.

112. Each case involves a drug arrest, like almost every single one of the cases documented above.

113. Almost every case occurred at the Ida B. Wells Housing Projects, just like most of the allegations above.

114. In each case, Petitioner alleges they were innocent and framed.

115. Many of the cases involve allegations that Watts or members of his crew were retaliating against the Petitioner, or they were targeting the Petitioner in some way, which mirrors the pattern demonstrated by Watts and his crew.

116. Below is a factual background of the allegations for each individual Petitioner:

- i. [REDACTED] Case Nos. 03 CR 02644(03); 03 CR 12414;
07 CR 20496

(All Supporting Documents Found in Exhibit 49)

[REDACTED] *Allegations*

117. Prior to January 4, 2003, Watts had solicited [REDACTED] to pay him or obtain drugs for him for protection from arrest. [REDACTED] refused, and Watts told him that if he didn't pay him off, [REDACTED] would go to jail every time Watts saw him. (Ex. 49, [REDACTED] Aff. ¶ 2).

118. At 6:30 a.m. on January 4, 2003, despite not being engaged in any criminal activity, Watts and Jones pulled [REDACTED] over and arrested him. Subsequently, Watts again solicited a bribe from him. [REDACTED] again refused. In retaliation, Watts took drugs out of his pocket and told [REDACTED] "these are yours." Jones, Mohammed, Leano, and Gonzalez were all present when Watts framed [REDACTED] This arrest became criminal Case No. 03 CR 02644. Mohammed, Jones, Young, Bolton, Watts, Ridgell, Summers, and Edwards are all amongst the officers listed as complaining or arresting officers on police reports, while Watts is the supervising officer. (Ex. 49, [REDACTED] Aff. ¶ 4).

119. [REDACTED] filed an OPS complaint about this false arrest, and it was assigned CR#287000. When [REDACTED] spoke to the investigator over the phone, he reported both the false arrest and the prior threat to plant drugs on him. [REDACTED] was never contacted again by OPS. (Ex. 49, [REDACTED] Aff. ¶¶ 8-9, Ex. A).

120. The OPS investigator assigned to the complaint was Lt. Spratte—this is the same Lieutenant that whistleblowing officer Michael Spaargaren alleged covered up for Watts and threatened and retaliated against Spaargaren when he attempted to report Watts' misconduct. *See supra* ¶ 33, 92. (Ex. V; Ex. 49, ██████ Aff., Ex. A).

121. While ██████ was on bond for Case No. 03 CR 02644, on May 8, 2003, Watts again falsely arrested and framed ██████ The other arresting officers on police reports included Mohammed, Jones, Gonzalez, Edwards, Summers, and Watts is listed as the supervising sergeant. ██████ was simply going to visit his girlfriend at Ida B. Wells—and doing nothing illegal—when the Watts approached him, handcuffed him, and arrested him. Watts said to ██████ “Let me see if you can bond off of this.” The team of officers planted 28.6 grams of heroin on him. This became Case No. 03 CR 12414.¹⁷ (Ex. 49, ██████ Aff. ¶ 11).

122. After his false arrest in May, ██████ could not post bond and stayed in county jail. (Ex. 49, ██████ Aff. ¶ 12).

123. On November 17, 2003, ██████ through counsel, filed a Motion to Suppress Evidence related to the first arrest in January 2003. (Ex. 49 at Tr. 3). An evidentiary hearing was held on the matter on January 14, 2004.

124. ██████ testified at the hearing entirely consistent with paragraph 118. (Ex. 49 at Tr. 80). He specifically said that when officers took him to Ida B. Wells, “the sergeant come out of the hallway, walk up to the car I was in, and tell me that them bags is mines.” (Ex. 49 at Tr. 81). Other police officers confirm that the Sergeant on the scene was Watts. (Ex. 49 at Tr. 7). ██████ explained that the arresting officers had “harassed” him many times prior. (Ex. 49 at Tr. 82, 88-89).

¹⁷ The arrest report in this case lists April 9, 2003 as the initial court date on this arrest, which pre-dates the arrest date of May 8, 2003, so is obviously false or in error.

125. Nicole Parker, [REDACTED] girlfriend, as well as a janitor at Ida B. Wells—Roscoe Bryson (who didn't even really know [REDACTED] corroborated [REDACTED] testimony. (Ex. 49 at Tr. 66-77, 95-115).

126. Three officers testified at the hearing, including Kallatt Mohammed. The testifying officers confirmed that Watts, Jones, Gonzalez, Bolton, Young, Ridgell, Summers, and Edwards were on the scene. (Ex. 49 at Tr. 6). Ultimately Officer Summers testified he saw and heard [REDACTED] sell drugs. (Ex. 49 at Tr. 26-48).

127. [REDACTED] attorney, [REDACTED] [REDACTED] argued explicitly that the testifying officers just fabricated their testimony: "The officer apparently wasn't prepared to testify honestly about what it was that occurred so he just picked, apparently, what he thought was the closest location he could possibly get to try to convince some just in the Circuit Court of Cook County that he saw what he saw and was able to hear what he heard." (Ex. 49 at Tr. 111).

128. The judge found the officers credible and denied the motion. (Ex. 49 at Tr. 114).

129. [REDACTED] remained in custody going forward. He eventually pled guilty to both charges in exchange for boot camp. [REDACTED] pled guilty at the advice of his attorney and because he knew that he was not going to beat the case against Watts and his team of corrupt officers. (Ex. 49, [REDACTED] Aff. ¶ 15).

130. Two years after [REDACTED] got out of jail, on August 28, 2007, Watts again solicited a bribe from [REDACTED] which [REDACTED] again refused. Again, in retaliation, Watts framed him, taking drugs out of his pocket and planting a Class X amount of heroin and cocaine on [REDACTED]. Nichols, Jones, Bolton, Leano, and Smith are listed on the police reports, and Watts is the supervising sergeant. This became Case No. 07 CR 20496, and [REDACTED] was forced to plead guilty for the same reasons.

139. Upon arrival at the station, Watts explicitly told [REDACTED] they were going to “front” him a case “to make sure you never run from me again.” [REDACTED] thereafter, was charged with cocaine and heroin. In Case No. 03 CR 17007, [REDACTED] pled guilty to probation because he knew Watts had done this to many others and that [REDACTED] stood no chance of beating the charges. (Ex. 50, [REDACTED] Aff. ¶¶ 5-8).

140. Over a year later, on October 16, 2004, [REDACTED] and [REDACTED] were at 559 E. Browning. This time, Watts, Jones, and a female officer known as Coco—believed to be Lamonica [REDACTED] detained and searched them for no reason. Young is also listed on the police reports as an arresting officer. (Ex. 50, [REDACTED] Aff. ¶ 9, [REDACTED] Aff. ¶ 3).

141. Neither [REDACTED] nor [REDACTED] had any drugs on them. Thereafter, Watts went to the second floor where [REDACTED] brother who is now deceased—gave Watts drugs. [REDACTED] was aware that his brother [REDACTED] had been paying off Watts for protection from arrest. (Ex. 50, [REDACTED] Aff. ¶ 10-12, [REDACTED] Aff. ¶ 4).

142. Watts and Jones then planted the heroin he received from [REDACTED] on [REDACTED] and [REDACTED]. Each eventually pled guilty. (Ex. 50, [REDACTED] Aff. ¶ 15; [REDACTED] Aff. ¶¶ 6-8).

143. [REDACTED] filed a complaint about this incident to OPS alleging that the officers planted heroin on him, and it was assigned CR #302560. Despite indicating to OPS that Watts was involved in framing him, OPS assigned Watts to investigate the complaint. [REDACTED] was never contacted by any investigator from OPS as it relates to the complaint. (Ex. 50, [REDACTED] Aff. ¶ 17, OPS Complaint).

144. [REDACTED] did not file a formal complaint both because he didn't really know how to do so and that he was aware Watts had retaliated against others who had complained against him. (Ex. 50, [REDACTED] Aff. ¶ 12).

145. Prior to his guilty plea, [REDACTED] did, however, alert his attorney, the now Honorable [REDACTED] [REDACTED] that his arresting officers planted drugs on him. Attorney [REDACTED] filed a motion to quash his arrest and suppress evidence, naming Jones and Young in the written motion and stating that their testimony at the preliminary hearing was "not believable and pretextual in nature." (Ex. 50, [REDACTED] Aff. ¶ 10).

Police Version—[REDACTED] and [REDACTED]

146. Watts' team describe both cases as onsite drug arrests.

147. In the May 2003 arrest involving [REDACTED] alone, Watts' team allege that they saw [REDACTED] holding drugs, [REDACTED] threw it down and ran, and then they caught him and found more drugs on him.

148. In the October 2004 arrest, Watts' team allege they witnessed [REDACTED] and [REDACTED] working together to make a drug transaction.

iii. [REDACTED] Case No. 06 CR 3375

(All Supporting Documents in Exhibit 51)

[REDACTED] Allegations

149. On January 16, 2006, [REDACTED] [REDACTED] was standing in a parking lot at 574 E. 36th Street at Ida B. Wells. He was talking to several people, including Shamika Booker. (Ex. 51, [REDACTED] Aff. ¶ 2).

150. While there, Watts and Jones drove up and entered the building. Shortly after they did so, Jones called to [REDACTED] from the building and told him to come over. Before he went

over, ██████ gave Booker the money he had on him. ██████ did so because Watts and Jones had stolen money he had in his possession previously. (Ex. 51, ██████ Aff. ¶ 1, 4).

151. Jones, however, saw ██████ hand Booker the money. Watts and Jones subsequently stole the \$948 ██████ had on him and arrested him, planted drugs on him, and initiated drug charges. Police reports listed Mohammed, Jones, and Smith as the arresting officers and Watts as the approving supervising officer. ██████ denies that Smith was present. (Ex. 51, ██████ Aff. ¶ 5).

152. ██████ filed a pre-trial motion to quash the arrest. Shamika Booker testified at the hearing that she was talking to ██████ when Watts and Jones approached. She said ██████ gave her some money to hold, but Jones saw and ordered her to give it back. Booker confirmed that ██████ was not selling any drugs during the time she was with him nor did she see any drugs on him. During argument, ██████ attorney, Patrick Boyle, argued “frankly, I don’t think [the police] saw what they said they saw. . . . [C]ommon sense tells us that I don’t think this happened the way the police officers say it happened.” (Ex. 51 at Tr. 109).

153. The State’s attorney agreed that “this is a matter of credibility” regarding the testimony at the hearing. The court found that it was essentially a credibility battle between Booker and the officers and believed “the credibility rests with the officers.” (Ex. 51 at Tr. 118).

154. After the motion to suppress was denied, ██████ lost hope and pled guilty. He was in county jail and was offered a sentence for essentially the amount of time he had already served in custody in exchange for pleading guilty to this case and case number 05 CR 19553(07).

155. ██████ did not file an OPS complaint because he was aware that when others did, including ██████ and ██████ they were retaliated against with additional charges. (Ex. 51, ██████ Aff. ¶ 11).

156. After ██████ got out, Watts and Mohammed told ██████ that his false arrest was “straight business” and that “██████ paid Watts to arrest ██████ (Ex. 51, ██████ Aff. ¶ 12). In 2005, ██████ told federal law enforcement that “██████ worked for him, and that “██████ usually paid WATTS” and that “Police Officer AL JONES worked on WATTS’s team and he also took the payments from “██████ (Ex. EEE).

Police Version—██████

157. Watts’ team describe an onsite drug arrest after a “concerned citizen” notified the police that ██████ was going to pick up narcotics and money from the identified location. Upon arriving, Watts’ team describe seeing ██████ holding drugs and recovering the drugs and money.

158. At the motion to suppress hearing, Jones and Smith testified to the same. Watts also testified and denied he was present for the arrest.

iv. ██████ Case No. 04 CR 17855

(All Supporting Documents Found in Exhibit 52)

██████ *Allegations*

159. ██████ had a ██████ trial.

160. At the trial, ██████ testified that on June 28, 2004, he was at Ida B. Wells visiting his aunt in Apartment ██████ Roughly 20-30 minutes after his arrival, he was taken into custody by Chicago police officers. (Ex. 52 at Tr. 45)

161. ██████ had not been engaged in any drug transactions during that time period.

██████ was never read his rights and he never made any statements. (Ex. 52 at Tr. 45).

162. ██████ further testified that the police “didn’t even tell me what they were locking me up for until I got to the station.” He didn’t see any drugs that day, and then he was just told at the station that they were charging him with drugs. (Ex. 52 at Tr. 52-53; ██████ Aff. ¶ 5).

163. At argument, ██████ attorney—██████ ██████ (who was also ██████ and ██████ attorney in the cases where they were framed by Watts and his team)—argued that photographs from the scene prove the officers “could not have seen what they said they saw.” (Ex. 52 at Tr. 60-61).

164. For its part, the State said the police had “no reason to lie” and ██████ allegation that “these officers picked him out of all the people in 527 Browning and put drugs on him” was incredible. (Ex 52 at Tr. 63).

165. The court found that the case came down to the “credibility of the parties who testified in the case” and found ██████ guilty of intent to deliver a controlled substance. Ex. 52, at Tr. 69). He was sentenced to five years in prison.

Police Version—██████

166. Officers Summers and Ridgell testified at the bench trial. On the police reports, Mohammed, Jones, Young, Bolton, Gonzalez, and Edwards are listed as assisting arresting officers, and Watts is listed as the supervising sergeant.

167. The police testified this was an onsite drug arrest at Ida B. Wells. Watts’ team allegedly observed ██████ sell drugs multiple times and thereafter throw the 50 bags of crack cocaine in a trash chute. The officers then alleged ██████ made an oral statement admitting to attempting to discard the drugs to “get away.” (Ex. 52, at Tr. 7-21).

v. [REDACTED] Case No. 07 CR 11675

(All Supporting Documents Found in Exhibit 53)

[REDACTED] Allegations

168. [REDACTED] represented himself during a two-day jury trial in January 2008, which related to his arrest on May 14, 2007.

169. During opening statements, [REDACTED] stated clearly: "State would have you believe that I'm an illegal narcotics seller. That's not true. There's not a whole lot I can say about the activity in the back of the building with the person screaming about some kind of drugs being sold, because I wasn't there." (Ex. 53 at Tr. 1/17/08 at 7-8).

170. Throughout the remainder of his opening statement and his cross-examination of State's witnesses Officers Alvin Jones and Ellsworth Smith, Jr., [REDACTED] alleged that the police were lying. Utilizing photos of the scene, [REDACTED] demonstrated that the amount of drugs the police alleged they seized would not actually fit in the hole. Further, he pointed out that the lab claimed the drugs weighed twice the amount that Jones testified they weighed, and [REDACTED] explicitly argued that Jones presented different drugs to the lab that he allegedly confiscated from [REDACTED] or the scene that day. (Ex. 53 at Tr. 1/17/08-1/18/08).

171. During examinations of the testifying officers, [REDACTED] explicitly accused Jones, Smith, and Watts of framing him. (Ex. 53 at Tr. 1/18/08 at I36) ([REDACTED] "You put the drugs on me because I wouldn't give somebody up. Didn't you ask me to turn somebody in." *Smith*: [no response]); (Ex. 53 at Tr. 1/18/08 at I80) (objections excluded) ([REDACTED] "Did you plant any drugs on anyone that day?" *Jones*: "No.").

172. [REDACTED] also explicitly accused Jones and Watts of beating him. (Ex. 53 at Tr. 1/18/08 at I37) ([REDACTED] "Before you handcuffed me, did Sergeant Watts and Officer Jones take

me into a hallway out of your view?” *Smith*: “No” [REDACTED] “That never happened?” *Smith*: “No.” [REDACTED] “Did you hear the sound when they slapped me all upside the head, asking me questions, asking me to give people up?” *Smith*: “No.” (Ex. 53 at Tr. 1/18/08 at I37).

173. [REDACTED] also explicitly asked Jones if he was under investigation by the Office of Professional Standards, although an objection to that question was sustained. (Ex. 53 at Tr. 1/18/08 at I80).

174. [REDACTED] wife, [REDACTED] [REDACTED] also testified that [REDACTED] was not a drug dealer, she had never seen him sell drugs, and that he sold soda, candy, and pastries from a rolling cart at Ida B. Wells. (Ex. 54, at Appellate Order at 3; Tr. 1/18/08 at I86-95).

175. [REDACTED] maintained his innocence in both opening and closing arguments. (Ex. 53 at Tr. 1/17/08, 1/18/08 at I124, I129).

Police Version—[REDACTED] [REDACTED]

176. The police reports and testimony indicate that Jones, Smith, [REDACTED] and Mohammed were the arresting officers, and Watts was the supervising officer and present on location. (Ex. 54 at 1/18/08 at 36). It also lists [REDACTED] as another individual arrested that day—[REDACTED] was falsely arrested (and eventually exonerated) seven months later by Watts, Jones, and Lewis—or these same officers. (Exs. Y, Z, SS, Ex. 29 (CR1028854)).

177. The testifying officers—Smith and Jones—claimed this was an onsite drug arrest, where Watts was present. The officers testified that they viewed [REDACTED] place drugs in a hole in a wall at a housing complex. (Ex. 54, at Appellate Order at 3).

vi. [REDACTED] Case No. 08 CR 18934

(All Supporting Documents Found in Exhibit 54)

[REDACTED] *Allegations*

178. A few weeks prior to September 15, 2008, [REDACTED] was arrested by Nichols and Gonzalez and taken to the station. When taken to the station at 51st and Wentworth, [REDACTED] met Watts for the first time. There, Watts informed [REDACTED] that he was “gonna take the money and drugs, but you got to redeem yourself,” telling [REDACTED] that he would have to “set someone up.” After giving him his cell phone number, Watts then let [REDACTED] go with instructions to call him “when you are ready to redeem yourself.” (Ex. 54 at [REDACTED] Aff. ¶¶ 1-8).

179. On September 15, 2008, Watts, Nichols, Mohammed, and other officers stopped several individuals, including [REDACTED] and Mohammed Bandon, near 40th and Langley. [REDACTED] had no drugs on him and was not doing anything illegal. Nevertheless, they arrested [REDACTED] and everyone else and brought them to 51st and Wentworth. (Ex. 54 at [REDACTED] Aff. ¶¶ 9-12).

180. During the course of the arrest, Watts asked [REDACTED] why he didn’t call him. Subsequently, Watts planted more than 15 grams of heroin on him—attributing drugs supposedly found in an abandoned building to [REDACTED] in retaliation for [REDACTED] failing to call him and “redeem himself.” (Ex. 54 at [REDACTED] Aff. ¶¶ 13-16).

181. [REDACTED] had a [REDACTED] trial. At trial, Mohammad Bandon testified similarly that he was with [REDACTED] when police stopped them and several others. [REDACTED] did not have any drugs on him. (Ex. 54, at Tr. 25). Despite [REDACTED] telling his public defender the full story of Watts planting the drugs on him, his attorney made a strategic decision not to pursue evidence or

argument of Watts' corruption because the public defender surmised that the Judge would never believe [REDACTED] over the officer. (Ex. 54 at [REDACTED] Aff. ¶¶ 17-19).

182. [REDACTED] was convicted of drug possession.

Police Version—[REDACTED]

183. Nichols and Gonzalez testified at the bench trial. They—along with Leano, Smith, Mohammed, Lewis, Jones, and Watts—are listed as the arresting officers on police reports, with Watts listed as the “supervisor on scene.”

184. The officers describe an onsite drug arrest where they simply drove up to 40th and Langley and observed [REDACTED] drop 25 bags of heroin to the ground. They then allegedly arrested him and recovered an additional 25 bags of heroin from his pants pocket.

vii. [REDACTED] Case No. 06 CR 14950

(All Supporting Documents Found in Exhibit 55)

[REDACTED] *Allegations*

185. On June 4, 2006, disabled 17-year-old [REDACTED] was on his way to buy candy from a vendor in the Ida B. Wells housing building. While there, an officer working for Watts—believed to be Gonzalez—grabbed him and said “I told you we would get you sometime.” This officer, as well as Watts, Smith, Jones, Mohammed, Nichols, and others had harassed [REDACTED] many times in the past. (Ex. 55 at J. [REDACTED] Aff. ¶¶ 1-2).

186. On June 4, 2006, this group of officers, including Watts, took [REDACTED] to an apartment. From there, [REDACTED] saw the officers recover drugs. (Ex. 55 at J. [REDACTED] Aff. ¶¶ 6-8).

187. Watts and Jones then approached [REDACTED] and told him if he identified whose drugs they were, the officers would let him go. As [REDACTED] truthfully denied any knowledge, Jones hit him and then arrested him. While en route to the police station, Gonzalez said, “you

had a chance to say something, but you didn't. So now you gotta go to jail.” (Ex. 55 at J. [REDACTED] Aff. ¶ 9).

188. [REDACTED] was held in county jail during his prosecution. Although he asserted his innocence to his public defender, after she told him he could do prison time if went to trial, [REDACTED] pled guilty to probation. (Ex. 55 at J. [REDACTED] Aff. ¶¶ 13-14).

189. As a 17-year-old kid, [REDACTED] didn't really know anything about OPS or how to file a complaint. He did, however, tell his mother, Yvonne [REDACTED] what happened to him. Ms. [REDACTED] has sworn to an affidavit corroborating that every time she would visit her son in county jail, he would tell her that Watts and his crew framed him and that he was innocent. (Ex. 55 at J. [REDACTED] Aff. ¶ 15; Y. [REDACTED] Aff. ¶¶ 5, 9).

Police Version— [REDACTED]

190. Watts' team indicated in police reports that they were simply doing a “premise check” of Ida B. Wells when they saw [REDACTED] holding 39 bags of heroin in his right hand. They then searched him and found 13 more bags crack cocaine in his pocket.

191. The officers listed on the police reports include Gonzalez, Bolton, Nichols, Jones, and Leano.

viii. [REDACTED] Case No. 06 CR 96510

(All Supporting Documents Found in Exhibit 56)

[REDACTED] Allegations

192. Prior to [REDACTED] arrest in April 2006, he had encountered Watts, Mohammed, Jones, Nichols, Gonzalez, Leano, Smith, and members of Watts' team many times. They had falsely arrested him for trespassing, and in one instance, they tried to arrest him for

allegedly selling drugs but [REDACTED] was able to escape them. After that incident, the officers threatened to “get” [REDACTED] (Ex. 56 at [REDACTED] Aff. ¶¶ 1-2).

193. [REDACTED] was also aware of a scheme that Watts would run in the housing projects. He described it as follows:

[Watts and his crew] would enter one of the wells housing buildings and confiscate any drugs they could find in the building. Some of the officers would then go to the second floor of the building and use individuals in the projects to ‘work’ for them. That is, they would use these individuals to solicit drug purchasers. The officers on the second floor would then sell the drugs to the purchasers, and when the drug purchasers would go down to the first floor, another officer would detain them and arrest them for drug possession. But the officers on the second floor would keep the money.

(Ex. 56 at [REDACTED] Aff. ¶ 3).

194. On April 4, 2006, [REDACTED] was at Ida B. Wells. He had no drugs on him and was not doing anything illegal. (Ex. 56 at [REDACTED] Aff. ¶¶ 4-5).

195. Upon hearing that Watts and his crew were arriving, and knowing that Watts’ team had been threatening him and had falsely arrested him in the past, [REDACTED] ran. (Ex. 56 at [REDACTED] Aff. ¶¶ 4-5).

196. The officers caught up to him, however, and arrested him and several others, including [REDACTED] and Ollie Grant, Jr. Even though they found no drugs on [REDACTED] they arrested him for having drugs. (Ex. 56 at [REDACTED] Aff. ¶¶ 6-7).

197. Both [REDACTED] and Ollie Grant, Jr. have signed affidavits corroborating these allegations. (Ex. 56 at [REDACTED] Aff. ¶¶ 4-5; Grant, Jr. Aff.; [REDACTED] Aff. ¶¶ 4-19).

198. After a month in county jail, [REDACTED] pled guilty to probation to get out of custody. (Ex. 56 at [REDACTED] Aff. at ¶ 8).

199. [REDACTED] did not file a formal complaint with OPS because he was unaware of that option to do so. (Ex. 56 at [REDACTED] Aff. at ¶ 9).

Police Version— [REDACTED]

200. The police reports list Watts, Mohammed, Jones, Smith, Bolton, Nichols, and Gonzalez as the arresting officers, and Watts as the supervising approving officer.

201. Watts' team describe an onsite drug arrest where they allegedly witnessed [REDACTED] sell drugs to someone, while four other listed co-offenders, including [REDACTED] were allegedly assisting.

ix. [REDACTED] Case No. 07 CR 03741

(All Supporting Documents Found in Exhibit 57)

[REDACTED] *Allegations*

202. Prior to January 2007, [REDACTED] had been falsely arrested by Watts and officers working under his command. Mohammed, in particular, had taken money from him during those arrests. (Ex. 57 at Aff. ¶ 1).

203. Watts and his crew, moreover, had previously ordered [REDACTED] to "work" for them. Specifically, [REDACTED] was forced to engage in the scheme described by Petitioner [REDACTED] [REDACTED] *See supra* ¶ 193. (Ex. 57 at Aff. ¶¶ 2-3).

204. Just a few days prior to January 7, 2007, [REDACTED] and Watts got into a heated argument. Watts asked to fight him, and [REDACTED] responded he would if he gave his badge to Mohammed and Jones. Watts then threatened [REDACTED] that he would "get your ass." (Ex. 57 at Aff. ¶ 4).

205. On January 7, 2007, [REDACTED] was shooting dice when a police car sped up. Knowing it was Watts and his crew, [REDACTED] ran because Watts had just threatened him and had falsely arrested him previously. (Ex. 57 at Aff. ¶ 5).

206. The officers, however, caught up to him. When he got to the station, he was told he was being arrested for drugs, even though he had no drugs on him. (Ex. 57 at Aff. ¶¶ 5-6).

207. [REDACTED] was housed in county jail while his case was pending. He eventually just took a plea to two years in prison because he knew his case wouldn't be resolved in the next few months anyway, and this would be the quickest he could get out of prison. (Ex. 57 at Aff. ¶ 7).

208. [REDACTED] never filed any formal complaints because he didn't know that was an available option. (Ex. 57 at Aff. ¶ 8).

Police Version— [REDACTED]

209. The police reports list Jones, Smith, Bolton, Gonzalez, and Leano as the arresting officer, and Watts as the supervising approving sergeant.

210. Watts' team describes arriving to the scene and seeing [REDACTED] flee. During the chase, they claim [REDACTED] threw 14 bags of drugs to the ground.

x. [REDACTED] — Case No. 03 CR 4666

(All Supporting Documents Found in Exhibit 58)

[REDACTED] Allegations

211. On February 5, 2003, [REDACTED] was in the lobby at Ida B. Wells. He was on crutches because of a recent car accident. (Ex. 58 at [REDACTED] Aff. ¶ 1).

212. Watts, Jones, and other officers working for Watts entered the lobby and started chasing people who started running. (Ex. 58 at [REDACTED] Aff. ¶ 2).

213. One of the officers grabbed [REDACTED] and accused him of yelling “clean up” to cause the others to run. Watts and the other officers then arrested several people and took them all to the station. At the station, Watts took a large bag of cocaine out of his pocket and told [REDACTED] that he was planting it all on him because he yelled “clean up.” (Ex. 58 at [REDACTED] Aff. ¶¶ 3-5)

214. [REDACTED] pled guilty at the recommendation of his public defender. He never filed a complaint with law enforcement because he didn’t know that was an option. (Ex. 58 at [REDACTED] Aff. ¶¶ 7-8).

Police Version— [REDACTED]

215. The arrest report lists Watts, Jones, Mohammed, Young, Ridgell, and Summers as amongst the arresting officers.

216. Watts and his team claim that a “concerned citizen” alerted them that drugs were being sold in the lobby. Watts’ team then formulated some sort of plan, although the plan is not cogently described in the police reports. Ultimately, according to the police, other arrestees yelled “clean up” upon the arrival of the named officers. [REDACTED] was apprehended in possession of 95 bags of crack cocaine.

xi. [REDACTED] Case No. 06 CR 19188

(All Supporting Documents Found in Exhibit 59)

[REDACTED]’s Allegations

217. Seventeen-year-old [REDACTED] is the son of [REDACTED] the same man who earlier this year was certified innocent of a drug case from April 24, 2006. In that case, this Court has found that [REDACTED] proved that he was framed by Watts and Jones.

218. Regarding the April 24, 2006 arrest, [REDACTED] initiated a complaint on June 12, 2006 about his false arrest by Jones and [REDACTED]. The complaint was assigned CR No. 313536. [REDACTED] alleged that Jones, in particular, beat him severely, and [REDACTED] was hospitalized. (Exs. CCC, TTT-VVV).

219. By July 2006, [REDACTED] was aware of his father's false arrest and beating by Watts and Jones, as well as the fact that [REDACTED] had filed an OPS complaint one month earlier. (Ex. 59 at Aff. ¶ 1, 5).

220. Shortly after [REDACTED] filed the OPS complaint, on July 23, 2006, [REDACTED] was hanging outside Ida B. Wells. He was doing nothing illegal and did not have any drugs. (Ex. 59 at Aff. ¶ 1).

221. While there, someone indicated that Watts was coming. [REDACTED] tried to leave, because he was aware Watts had just framed his Dad and that Watts would often lock people up even if they weren't doing anything illegal.

222. As [REDACTED] tried to leave, Watts grabbed him and put him up against the wall of the building. As [REDACTED] protested that he did not have any drugs, Watts said: "Take it up with Al [Jones]. Al wants you." (Ex. 59 at Aff. ¶ 3).

223. [REDACTED] was arrested and taken to the station, where Watts planted heroin on him. (Ex. 59 at Aff. ¶ 4).

224. [REDACTED]'s public defender advised him to take a plea deal. To get out of county jail, [REDACTED] Jr. agreed to take the deal. (Ex. 59 at Aff. ¶ 6).

Police Version— [REDACTED]

225. The police reports list Mohammed, Jones, and Bolton as the arresting officers and describe an onsite drug arrest.

226. Watts' team alleges they witnessed ██████ sell heroin and recovered 53 bags from him. Unlike many other cases described in this petition—no other individuals were arrested during the incident. This single arrest suggests that Watts and Jones were targeting ██████ in retaliation for his Dad filing an OPS complaint.

xii. ██████ & ██████ – Case No. 04 CR 10615

(All Supporting Documents Found in Exhibit 60)

██████ & ██████ *Allegations*

227. Prior to April 2004, both ██████ and 17-year-old ██████ had personally witnessed Watts and his team taking bribes and payments from people in exchange for avoiding arrest. Indeed, Watts and his team had shaken down ██████ personally. (Ex. 60 at ██████ Aff. ¶ 1, Smith Aff. ¶ 1).

228. On April 3, 2004, ██████ were outside Ida B. Wells hanging out and watching a dice game. While there, roughly seven police cars came “rolling up.” As they did, others started running. ██████ did not run. They were doing nothing illegal and had no drugs or other contraband on them. (Ex. 60 at ██████ Aff. ¶ 2-3, ██████ Aff. ¶ 2-3).

229. Watts and many members of his team, including Mohammed, Jones, Young, Gonzalez, Lamonica Lewis, and Ellsworth Smith were amongst the officers who arrived. Several of the officers, including Watts, chased some of the men who ran into the building. (Ex. 60 at ██████ Aff. ¶ 4, ██████ Aff. ¶ 4).

230. Roughly ten minutes later, Watts and his crew came back outside. They detained ██████ and brought them back inside the building. Watts and his crew questioned each of them, demanding to know who ran away and who was in the building selling drugs at that time. ██████ continually told them they didn't know. As to ██████ in specific, Watts

also demanded that [REDACTED] pay him off to avoid arrest. [REDACTED] refused because he had done nothing wrong. (Ex. 60 at [REDACTED] Aff. ¶ 5, [REDACTED] Aff. ¶ 5).

231. Eventually, [REDACTED] were both taken back to the main lobby. Thereafter, Watts and Jones came back with drugs in their hands. Watts and his team continued to make the same demands of knowing who ran away. After [REDACTED] reiterated that they didn't know, Watts finally said, "fuck that. I'm tired of playing games with their ass. Put that shit on [REDACTED] and him [pointing at [REDACTED] is [REDACTED] nickname. (Ex. 60 at [REDACTED] Aff. ¶ 6-7, [REDACTED] Aff. ¶ 6).

232. Watts and his team then arrested [REDACTED] Others were arrested to, including an individual who arrived looking to purchase drugs. Jones beat on this man. (Ex. 60 at [REDACTED] Aff. ¶ 8).

233. Jones drove [REDACTED] to the station. After they arrived, Watts came in, and took the money [REDACTED] each had on them. Watts just put it in his own pocket. Watts also later showed up with [REDACTED] who was the mother of [REDACTED] child. Watts threatened that he would charge [REDACTED] until [REDACTED] finally just said, "put it on me." (Ex. 60 at [REDACTED] Aff. ¶ 9-10, [REDACTED] Aff. ¶ 7).

234. Both [REDACTED] were arrested. [REDACTED] was unable to make bond. He told his public defender what had happened, but his attorney told him he was unlikely to win and suggested he take the State's offer of probation. [REDACTED] took the deal at his first court date, pleading guilty to a Class 4 felony and probation in exchange for the State dropping Class X and Class 1 charges. (Ex. 60 at [REDACTED] Aff. ¶ 11; Docket Sheet).

235. [REDACTED] however, did make bond. After a couple of days in custody, the 17-year-old boy was released from jail. After his release, his mom, [REDACTED] took him to the ITT

building, met with OPS, and filed a complaint. [REDACTED] has signed an affidavit confirming the filing of the complaint. (Ex. 60 at [REDACTED] Aff. at ¶ 8; [REDACTED] Aff.).

236. The very next day after [REDACTED] filed the complaint, Watts, Jones, and Young approached him outside of Ida B. Wells. [REDACTED] was alone. Watts had his service weapon on his waist and another gun in his hand. Watts made clear he was aware of the OPS complaint and said to the 17-year-old [REDACTED] “this is grown man shit.” Watts then threatened he would plant the gun on [REDACTED] if he didn’t leave it alone. [REDACTED] told his mom about the incident, and, shortly thereafter, they moved. No OPS investigator ever followed up with [REDACTED] about the complaint. (Ex. 60 at [REDACTED] Aff. at ¶ 9; [REDACTED] Aff.).

237. For his part, [REDACTED] did not file a complaint. He had many bad interactions with Watts previously and knew him to be vindictive. Indeed, in the years that followed, [REDACTED] became aware that Watts would put additional cases on people—or order Jones to beat people—who filed complaints against them. (Ex. 60 at [REDACTED] Aff. ¶ 12).

Police Version—[REDACTED] & [REDACTED]

238. Jones and Young are listed as the arresting officers and describe an onsite drug arrest during a “narcotics investigation.”

239. The officers claim they observed [REDACTED] holding heroin, and [REDACTED] fled. [REDACTED] and another man named [REDACTED] were also arrested.¹⁸

¹⁸ Counsel has been unable to obtain the police reports specifically related to [REDACTED] because he was a juvenile at the time. There is a redacted name in [REDACTED] arrest report under “others arrested,” and upon information and belief, counsel believes that it is [REDACTED] name that is redacted.

xiii. [REDACTED] – Case No. 07 CR 8562

(All Supporting Documents Found in Exhibit 61)

[REDACTED] *Allegations*

240. [REDACTED] grew up in the same apartment complex that Watts lived, and his family, including his grandmother [REDACTED] [REDACTED] knew Watts well. (Ex. 61 at [REDACTED] Aff. ¶ 1).

241. By March 2007, [REDACTED] was aware Watts and his team were corrupt police officers. [REDACTED] personally witnessed Watts plant drugs on Petitioner [REDACTED] [REDACTED] had also seen [REDACTED] (aka “[REDACTED]” pay Watts \$7,000. (Ex. 61 at [REDACTED] Aff. ¶ 2).

242. On March 28, 2007, [REDACTED] had just been released from house arrest. He planned to go visit his grandmother on her birthday. On his way, he stopped over at Ida B. Wells to visit some friends. As he arrived, someone yelled “clean up” and people started running, including a woman. (Ex. 61 at [REDACTED] Aff. ¶ 4, 5, 9).

243. [REDACTED] did not run. He had no drugs on him and was not doing anything illegal. (Ex. 61 at [REDACTED] Aff. ¶ 5, 9).

244. Shortly after, Watts, Mohammed, “Coco” and other members of Watts’ crew detained him. Watts and others repeatedly asked him where the woman ran. When [REDACTED] told them he did not know, Watts hit him in the head with a pistol told him he was going to jail. They continued to look for the woman while detaining and threatening [REDACTED] with jail. As [REDACTED] continued to tell them he didn’t know the woman’s whereabouts, the threats continued and Mohammed, too, beat [REDACTED] in the stomach. (Ex. 61 at [REDACTED] Aff. ¶ 5-7).

245. After about an hour, the officers took ██████ to the station. Watts said to him, “I would have let your dumb ass go if you told me where she went” but instead arrested him for drugs that ██████ did not have. ██████ tried to report what happened to him to a Lieutenant, but the Lieutenant ignored him. (Ex. 61 at ██████ Aff. ¶ 8-9).

246. ██████ called his girlfriend (now wife), ██████ ██████ to tell her what was happening to him. ██████ has signed an affidavit confirming that ██████ called her from the station crying, telling her that a police officer named Watts had falsely arrested him and Watts had put a case on him. (Ex. 61 at ██████ Aff. ¶ 10; ██████ Aff. ¶ 1-4).

247. ██████ did not make bond. At his very first court date, he told his public defender what had happened to him. The public defender explained that the Judge had offered him a deal of four years, and that he risked much more if he did not take it and went to trial. ██████ took the deal. (Ex. 61 at ██████ Aff. ¶ 12).

248. ██████ did not file a formal complaint because he did not know how to do so. (Ex. 61 at ██████ Aff. ¶ 13).

Police Version—████████████████████

249. The police reports list Mohammed, Lewis, and Nichols as the arresting officers, and Watts as the supervising sergeant.

250. These officers describe an onsite drug arrest where they were allegedly responding to complaints of drug sales, were directed to the second floor, and observed ██████ selling heroin and cocaine.

III. ARGUMENT

I. In light of the extraordinary new evidence of the corruption of Sergeant Ronald Watts and his tactical team, this Court must vacate Petitioners' convictions pursuant to 735 ILCS 5/2-1401.

a. Legal Standard

A petition filed pursuant to 735 ILCS 5/2-1401 seeks to bring facts to the attention of the trial court that would have precluded entry of a final judgment had the facts been known at the time of entry of the judgment. *People v. Haynes*, 192 Ill. 2d 437 (2000). While the petition must be filed in the same proceeding as the original judgment, the petition is a separate action. 735 ILCS 5/2-1401(b).

The burden of proof for a 2-1401 petitioner is a preponderance of the evidence. *Smith v. Airoom, Inc.*, 114 Ill. 2d 209, 221 (1986). A fact-specific challenge to a final judgment requires petitioners establish (1) the existence of a meritorious defense in the original action; (2) due diligence in presenting the defense or claim in the original action; and (3) due diligence in filing the section 2-1401 petition. *Id.* at 220-21.

Although section 2-1401 is a civil remedy, its remedial powers also apply to criminal matters. *People v. Pinkonsly*, 207 Ill. 2d 555, 562 (2003). Ordinarily, section 2-1401 petitions must be filed within two years of entry of the final order in the original action; however, time in which the grounds for relief were fraudulently concealed from the petitioner tolls the statute of limitations. 735 ILCS 5/2-141(c); *Pinkonsly*, 207 Ill. 2d at 562. Ultimately, “[r]elief should be granted under section 2-1401 when necessary to achieve justice.” *People v. Lawton*, 212 Ill. 2d 285, 298 (2004). It is a “versatile and effective means of pursuing justice” for criminal defendants where the Post-Conviction Hearing Act is unavailable. *Id.* at 299.

Applying *Lawton*, the Illinois Appellate Court has held that a section 2-1401 petition is the proper vehicle for a petitioner to seek to vacate an unconstitutional conviction if he has already completed his sentence or the interests of justice demand relief. *People v. Mathis*, 357 Ill. App. 3d 45, 50 (1st Dist. 2005). In practice and in the context of the very same issues raised in this petition, Illinois courts have routinely done so—both at the request of the petitioner and the State. See e.g., *People v. [REDACTED] & [REDACTED]* No. 06 CR 810 (Circuit Court of Cook County) (Ex. ZZ); *People v. [REDACTED]* No. 06 CR 810 (Circuit Court of Cook County) (Exs. TTT, UUU); *People v. [REDACTED]* Nos. 04 CR 9579, 04 CR 17677, 06 CR 13571 (Ex. ZZZZ); *People v. [REDACTED]* No. 09 CR 14547 (Ex. 1).

The remedial powers under section 2-1401 also allow the court to vacate guilty pleas beyond the 30 days presumptively allowed under Supreme Court Rule 604(d) when necessary to achieve justice. (Exs. ZZ, TTT, UUU, ZZZZ, 1). [REDACTED] and [REDACTED] (the two in 2004) were all guilty plea cases, and all were vacated. In [REDACTED] in particular, the State noted in its pleading that the court should grant 2-1401 relief “by exercising its equitable powers” under 2-1401 and *Lawton*, 212 Ill. 2d at 298); see also *People v. Thames et al.* (“Englewood Four”), Case No. 95 CR 9676, Order of the Circuit Court of Cook County, Nov. 16, 2011 (attached as Ex. VV) (Chief Judge Paul Biebel explained that Rule 604(d) does not apply to a section 2-1401 petition seeking relief from a plea of guilty, noting that “[a] court in a criminal case has inherent power to reconsider and correct its own rulings”) (Quoting *People v. Bryant*, 369 Ill. App. 3d 54, 61 (1st Dist. 2006), and *People v. Mink*, 141 Ill. 2d 163, 171 (1990));¹⁹ *People v. Barr*, 95 CR 28699, Memorandum Opinion and Order, Circuit Court of

¹⁹ The “Englewood Four” involved the exoneration of four individuals, including one who pled guilty, and section 2-1401 was utilized to vacate the convictions. Around the same time period, in a case known as the “Dixmoor Five,” five individuals were exonerated, including Robert Veal

Cook County, June 5, 2013, at 4-5 (attached as Ex. XX) (citing *People v. Pullen*, 192 Ill. 2d 36, 39-40 (2000), *People v. Williams*, 188 Ill. 2d 365, 370 (1999), and *People v. Harris*, 392 Ill. App. 3d 503, 509 (2d Dist. 2009) and vacating a guilty plea via a collateral petition long after 30 days expired “to correct a manifest injustice under the facts involved,” where the petitioner established that his guilty plea was entered based on an “objectively reasonable” misapprehension of fact and was therefore involuntary, unknowing, and void);²⁰ *People v. Davis*, 145 Ill.2d 240, 244 (1991) (quoting *People v. Morreale*, 412 Ill. 528, 531–32 (1952)) (noting that a court should permit the withdrawal of a guilty plea when it is based on the misrepresentations by counsel, the State’s Attorney, or someone else in authority, where there is doubt of the guilt of the accused, or where the accused has a defense worthy of consideration by a jury).

b. Petitioners’ pleadings are timely

While a section 2-1401 petition normally must be filed within two years of the conviction, in a criminal case, time during which the opposing party (or the police) fraudulently conceal the claim tolls the limitation period. *See People v. McLaughlin*, 324 Ill. App. 3d 909, 918-19 (1st Dist. 2001); 735 ILCS 5/2-1401(c).

During the time period of Petitioner’s arrests and convictions (2003-2008), many, many people have filed complaints with OPS alleging that Watts and his team framed them. *See supra*

¶ 91. What’s more, the Chicago Police Department was in the midst of a lengthy joint

and Shainne Sharp, *who pled guilty and testified against the other three*; section 2-1401 was utilized to vacate the convictions of all five, including the two who pled guilty. *See e.g.*, Ex. WW (Petition and Order vacating Robert Veal’s conviction pursuant to 735 ILCS 5/2-1401).

²⁰ Judge William H. Hooks, in *Barr*, further noted that “[w]hen appellate and other judicial officers have reviewed, ruled and spoken, based upon obviously changed conditions, such as extraordinarily relevant and credible new evidence, which neither the judiciary nor previous State’s Attorneys could have been aware of decades ago; the music of justice has changed and accordingly the dance of justice must also adjust to a new beat.” (Ex. XX, at 7)

investigation with the FBI, *see supra* ¶ 12-46, and the Cook County State's Attorney's Office was conducting its own investigation led by Assistant State's Attorney David Navarro. *See supra* ¶¶ 58. Documents also make clear that city, county, and federal law enforcement were well-aware of the allegations against Watts, Mohammed, Jones, and other members of this corrupt crew prior to Petitioners' arrests. (Exs. O-P).

All of this information, however, was never provided to the Petitioners and therefore fraudulently concealed from them. *See McLaughlin*, 324 Ill. App. 3d at 918-19; 735 ILCS 5/2-1401(c). Any delays in filing, therefore, are tolled. Petitioners cannot be penalized for failing to present these claims in the original action where the facts were withheld from them, especially where many of the Petitioners alleged the misconduct either in court proceedings, to other law enforcement personnel, or to their attorneys.

Moreover, irrespective of timeliness, section 2-1401 is "versatile and effective means of pursuing justice." *Lawton*, 212 Ill. 2d at 299. It has been repeatedly used to vacate convictions—even those secured by guilty plea—in the interests of justice or when circumstances change long after the statute of limitations ran. (Exs. UU-WW); *see also Davis*, 145 Ill. 2d at 244.

Significantly, ██████ in Case No. 05 CR 8982, ██████ and ██████ convictions were vacated through the State's own section 2-1401 Motions. (Exs. NN, ZZZZ, 1). There was no concern about the timeliness of the State's petitions in any of these cases. And indeed, in ██████ and ██████ cases (06 CR 810), Judge Toomin stated as follows during the plea hearing:

I don't see that it's a problem post conviction wise or if it was 30 days after the plea or whatever. There is procedures in force that address the specific things should it develop, you know. That's my impression of the law.
(Ex. OO at 10).

To that end, it is clear that Judge Toomin envisioned petitioners being able to vacate their convictions at any time through 2-1401 if the evidence corroborating their allegations surfaced, as it has. *See id.* (Judge Toomin noting that he did not think any “judge in the building” would hesitate to vacate the convictions under those circumstances). And, in the [REDACTED] and [REDACTED] cases—as well as [REDACTED] and [REDACTED] that is exactly what occurred.

Based on the extraordinarily powerful evidence of the corruption of Sergeant Watts and the other officers involved in Petitioners’ arrests that has and continues to surface, Petitioners are entitled to the same benefit and the same relief as foreshadowed by Judge Toomin in [REDACTED] and [REDACTED] cases. They have the right to seek relief from their convictions.

c. Petitioners have a meritorious defense in the original action and have been diligent in filing this section 2-1401 petition.

The new information about the federal guilty pleas of Sergeant Watts and Officer Mohammad—as well as all of the other new evidence described in paragraphs of this Motion—has only come to light recently with the disclosure of federal investigative documents and the public unveiling of the complaint register files of Chicago police officers. The latter occurred as a result of litigation in *Kalven v. City of Chicago*, 2014 IL App (1st) 121846, which ordered complaint registers (CRs) be made public. This litigation was not completed until the after the November 14, 2016 mandate issued in *Fraternal Order of Police, Chicago Lodge No. 7 v. City of Chicago*, 2016 IL App (1st) 143884, where the Appellate Court reversed a preliminary injunction that barred the release of CRs more than four years old. This was roughly nine months ago and there was no way to obtain the CRs prior to that date. Other material in support of this Petition, including Watts and Mohammed taking the Fifth to questions regarding their pattern of framing citizens for crimes they did not commit, surfaced just months ago. (Ex. 1-2). *See also Whirl*,

2015 IL App (1st) 111483, ¶¶ 105-07. It is therefore clear that Petitioners have been diligent in pursuing this relief.

The evidence, moreover, clearly provides a meritorious defense. It constitutes the exact same material that caused the State to voluntarily dismiss the charges in eight other cases, and that caused this Court to make factual findings of innocence for [REDACTED] (twice), [REDACTED] and [REDACTED]

Watts, Mohammed, and the other officers involved in the eight prior cases dismissed are involved in each of Petitioners' cases. These include the three officers (Jones, Nichols, and Gonzalez) that committed perjury when falsely testifying against [REDACTED] in May 2006, as well as Jones (again) and Smith, who committed perjury when they testified against [REDACTED]. Ultimately, all of the evidence shows that Watts had a pattern of utilizing supportive members of his corrupt tactical team to commit acts of violence and theft, plant drugs, and falsify cases and reports.

All of Petitioners' cases rest on the word of officers who were working under the command of Watts. For those that went to hearings or trials, State's Attorneys and judges alike repeatedly claimed that the issue just came down to credibility. Needless to say, these officers' credibility has been overwhelmingly undermined with the evidence documented in this petition that shows them routinely falsifying evidence, framing innocent people, and running their own drug line. Petitioners obviously have a defense worthy of consideration by a jury—in fact, it was worthy enough to lead to the uncontested exonerations of [REDACTED] and [REDACTED] in their cases. *See Davis*, 145 Ill. 2d at 244.

Jurisdictions across the country have recognized when there is powerful evidence of ongoing and systemic corruption or error, stakeholders must step in and revisit those cases in the interest of justice. *See Eric Levenson, Nearly 20,000 drug convictions dismissed over chemist's*

misconduct, CNN, April 18, 2017²¹ (dismissing 20,000 cases tainted by corrupt lab chemists in Massachusetts); Christine Hauser, *Dozens of Cases Are Dismissed and Reviewed in Georgia After Officers are Fired*, NY Times, April 18, 2017²² (dismissing 89 cases and reviewing where two corrupt officers the principals or main witnesses); Jon Schuppe, *Rogue East Cleveland Cops Framed Dozens of Drug Suspects*, NBC News, Mar 27, 2017²³ (saying that 22 cases, most if not all were guilty pleas, dismissed after three cops were imprisoned for corruption); Kevin Rector, Tim Prudente and Jessica Anderson, *Prosecutors say a third body-camera video shows 'questionable activity' by police, drop dozens more cases*, Balt. Sun, Aug. 21, 2017²⁴ (noting that 43 cases were dismissed after three different instances of bodycam footage showing “questionable activity” of officers); Phil Rogers, *Attorneys Call for Mass Exonerations for Suspects Arrested by Tainted Cops*, NBC5, July 13, 2017²⁵ (quoting Philadelphia public defender Bradley Bridge stating that 922 convictions have been vacated during reviews of cases handled by seven corrupt police officers); Rochelle Riley, *DPD to reopen cases handled by cops whose*

²¹ <http://www.cnn.com/2017/04/18/us/annie-dookhan-drug-tests/index.html?sr=twCNN041817annie-dookhan-drug-tests0858PMVODtopPhoto&linkId=36638806>

²² <https://mobile.nytimes.com/2017/04/18/us/georgia-police-officer-cases.html?smid=fb-nytimes&smtyp=cur&referrer=http://m.facebook.com>

²³ <https://www.nbcnews.com/news/us-news/rogue-east-cleveland-cops-framed-dozens-drug-suspects-n736671>

²⁴ <http://www.baltimoresun.com/news/maryland/crime/bs-md-ci-third-video-investigation-20170821-story.html>

²⁵ <http://www.nbcchicago.com/investigations/Attorneys-Call-For-Mass-Exonerations-For-Suspects-Arrested-by-Tainted-Cops-434380033.html>

lies sent man to prison for 25 years, Detroit Free Press, Aug. 26, 2017²⁶ (quoting Detroit Police Chief James Craig on his decision to continue collaboration with innocence organizations and to reopen past, closed cases involving two officers who lied and caused the wrongful conviction of Desmond Ricks: “We’re not taking them lightly. I don’t know how vast this thing would get, but we are committed to finding the truth. If that means uncovering criminal acts on the part of current or past investigations, we would do that.”). Each of these examples are ongoing re-investigations, and all of the mass dismissals are from this calendar year (2017).

In light of the foregoing, pursuant to 2-1401, and in the interest of justice, each of Petitioners’ convictions should be vacated.

II. The evidence documented within this petition was *Brady* material unconstitutionally withheld from Petitioners and provides an independent basis for relief.

A petitioner establishes a *Brady v. Maryland* violation by showing that (1) undisclosed evidence by the State is favorable to the accused because it is either exculpatory or impeaching; (2) the evidence was suppressed by the State either willfully or inadvertently; and (3) the accused was prejudiced because the evidence is material to guilt. *People v. Beaman*, 229 Ill. 2d 56, 74 (2008). A *Brady* error is never harmless. *Id.* Where the Post-Conviction Hearing Act is unavailable, a claim of a substantial denial of constitutional rights can be raised in a 2-1401 petition. *Mathis*, 357 Ill. App. 3d at 50.

Knowledge of any agents of the State, such as police officers, is imputed to the State or prosecutor. *People v. Mitchell*, 2012 IL App (1st) 100907, ¶¶ 71-72; *Kyles v. Whitley*, 514 U.S. 419 (1995). *Brady* applies to those who plead guilty. *McCann v. Mangialardi*, 337 F.3d 782, 787–88 (7th Cir. 2003) (explaining that “it is highly likely that the Supreme Court would find a

²⁶ <http://www.freep.com/story/news/columnists/rochelle-riley/2017/08/26/james-craig-detroit-police-cops/601449001/>

violation of the Due Process Clause if prosecutors or other relevant government actors have knowledge of a criminal defendant's factual innocence but fail to disclose such information to a defendant before he enters into a guilty plea”); *Garcia v. Hudak*, 156 F. Supp. 3d 907 (N. D. IL Jan. 5, 2016) (noting “that the State has a constitutional duty to disclose material exculpatory evidence to a criminal defendant before the defendant pleads guilty”); [REDACTED] v. *City of Chicago*, No. 12-CV-09158, 2013 WL 6009933, at *9 (N.D. Ill. Nov. 13, 2013), on reconsideration in part, No. 12-CV-09158, 2014 WL 3535723 (N.D. Ill. July 11, 2014) (same).

None of Petitioners arrests happened prior to January 2003. As noted in the factual section above, evidence of Watts’ corruption started to surface long before that. To name just a couple of examples, Officer Mickey Spaargaren dated Watts’ corruption from as far back as October 2000, and [REDACTED] statement to the FBI documents Watts’ corruption from that same time period. (Exs. V, X). Formal complaints of Watts and his crew framing individuals go all the way back to 1996, and there are eleven listed in paragraph 91 that happened on or before January 2003.

All of the information within this petition is *Brady* material: It was all impeaching to the arresting and testifying officers and withheld from the Petitioners. For many, the material was particularly probative because they explicitly raised claims that they were framed. But for all of them, the convictions relied on the word and credibility of the arresting officers—credibility that has now been destroyed by law enforcement documents that have come to light. Needless to say, had the information been disclosed to Petitioners prior to their convictions, the outcome of their cases would have been acquittal or dismissal.

IV. CONCLUSION

For each of the eight convictions dismissed in the last year at the agreement of the Cook County State's Attorney's Office, the wrongfully convicted individual had filed complaints against Watts and his crew, or otherwise testified they were framed. It appears to undersigned counsel that the State's Attorney's Office and the courts were influenced by this *contemporaneous outcry*, so to speak, in agreeing to dismiss the convictions years later.

What is noteworthy, however, is that in all eight instances, the complaints fell on deaf ears. They were unsustained, Watts and his officers were "exonerated," or the courts believed the testimony of the officers over the petitioners. Indeed, the attempts to expose the misconduct were such fruitless endeavors that, in some instances, the complaints were investigated by some of the same officers who we now know were involved in covering up the misconduct—like Lt. Spratte—or even Watts himself. *See supra* ¶¶ 92-93.

At the same, for those who did attempt to expose Watts and his team's misconduct, they risked significant harm to themselves and their family. Indeed, as to [REDACTED] and [REDACTED] they were framed by Watts and his crew precisely *because* they attempted to expose Watts' misconduct. Many of the Petitioners here, too, were threatened or framed in retaliation, like 17-year-old [REDACTED] or [REDACTED] who appears to have been targeted because his Dad filed a complaint.

Like the five individuals who have had their convictions overturned, many of the Petitioners herein, too, also "outcried" to public officials or law enforcement about Watts and his team's misconduct. These include, at minimum, Petitioners [REDACTED] and Phillip [REDACTED] all of whom either filed formal complaints, testified or made statements in court, and/or presented witnesses in support of the allegation that they were framed. Certainly,

their convictions—like those of [REDACTED] and [REDACTED] should be vacated as well. Many others, like Petitioners [REDACTED] and others, told family members or others they trusted.

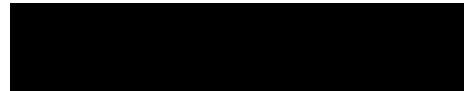
Limiting relief to only those individuals who *outcried* to law enforcement, however, is dangerously flawed. It sets up a system that allows justice to come only to those who took great personal risk in attempting to expose law enforcement corruption to a police oversight system that was, at best, not actually ferreting out the corruption, or, at worst, covering it up. Needless to say, those in this community who lived through the roughly decade-long reign of corrupt police practices in and around Ida B. Wells were aware that the corruption wasn't stopping—and that those who tried to stop it were severely retaliated against.

Each of the petitioners' convictions rely on the credibility of officers we now know to be corrupt. Each should have their convictions dismissed.

WHEREFORE, Petitioners respectfully requests that this Court vacate their convictions.

In the alternative, Petitioners request an evidentiary hearing. WHEREFORE, Petitioners respectfully requests that this Court vacate their convictions. In the alternative, Petitioners request an evidentiary hearing.

Respectfully Submitted,

A solid black rectangular box used to redact the signature of the counsel for petitioners.

/ Counsel for Petitioners

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Sean Starr
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Chicago, IL 60607
(312) 789-4955
josh@exonerationproject.org
ID: 44407

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT-CRIMINAL DIVISION**

PEOPLE OF THE STATE OF ILLINOIS,

Respondent,

v.

CASE NO. 04 CR 10615

Defendants-Petitioners.

AFFIDAVIT OF

I, [REDACTED] being first duly sworn and under penalties of perjury, swear and state as follows:

1. By April 2004, I was well aware that Sergeant Ronald Watts and the officers on his team were corrupt officers. Prior to that I had multiple interactions with Watts and his team where they stole money from me or demanded that I pay them or else they would arrest me.
2. On April 3, 2004, I was with [REDACTED] outside of 574 E. 36th Street. We were chatting and watching a dice game. Other people were around, too.
3. As we were sitting there, something like seven police cars come rolling up. People started yelling clean up, and a bunch of people ran. Neither [REDACTED] nor I ran. We weren't doing anything illegal and I had no drugs on me.
4. Watts, Jones, Young, Gonzalez, Mohammed, Coco, and Smitty were amongst the officers there. Several of them chased some of the men who went running in the building. [REDACTED] and I just stayed there on the side of the building.
5. Sometime later, Watts and his crew came back. They took me and [REDACTED] into the building. They kept grabbing us and questioning us separately. When Watts and his crew questioned me, they kept demanding to know who ran away and who was in the building selling drugs. I repeatedly told them I didn't know. Watts and his team then demanded that I pay them off. I refused. I hadn't done anything wrong. Eventually, they brought me back to the main lobby where [REDACTED] was.
6. Sometime thereafter, Watts and Jones came back to where [REDACTED] and I were. Jones had a bag of drugs in his hand and Watts had 2 or 3 bundles in his hands. Watts said, "y'all gonna give me what I want. We ain't gonna be here too much longer." I argued with him and said I wasn't doing anything.

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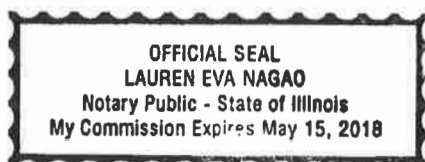
Attachment 5

7. After we went back and forth for awhile, Watts finally said, "fuck that. I'm tired of playing games with their ass. Put that shit on [REDACTED] and him." [REDACTED] is my nickname. When Watts said "him," he pointed at [REDACTED]
8. I remember they arrested some other people at the time too. Specifically, I remember them arresting someone who came to the building looking to buy drugs. I remember Jones smacked him a bunch of times.
9. Jones drove me and [REDACTED] to the station. About 20 minutes later, Watts showed up with my child's mother, [REDACTED]. They knew we were together. Watts then said to me that they were gonna put the drugs on [REDACTED]. I finally just said, "put it on me." They let [REDACTED] go and put the drugs on me and [REDACTED]
10. While at the police station, Watts also took the money I had on me and put it in his pocket.
11. I went to jail. I was unable to bond out. I had a public defender. I told my public defender that Watts framed me. The public defender just told me that I wasn't gonna beat the case the way they wrote it up and the judge wouldn't believe me. He told me that the State offered probation and that was the best deal I was going to get. So I just took the deal.
12. I had many bad interactions with Watts and his team through the years. I never filed a complaint because I knew that Watts found out about them. I remember one instance, which was after April 2004, Watts came into the projects screaming about people calling OPS on him. I learned that he and his team would retaliate against people who filed complaints or wouldn't pay him off. He put cases on them or had Jones beat them.

Under penalties as provided by law pursuant to 735 ILCS 5/1-109, the undersigned certifies that the facts set forth in this instrument are true and correct, except as to matters stated to be on information and belief and as to such matters the undersigned certifies that he believes the same to be true.

Subscribed and sworn to me

On this day 6th day of September, 2017



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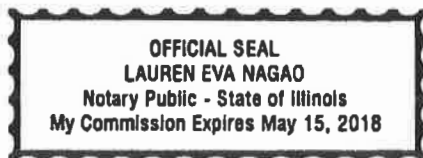
continued to do their paperwork. While there, Watts also took the \$250 I had on me and simply put it in his pocket.

8. I went to jail for about two days. When I got out, my mom—[REDACTED] took me to the IIT building near 35th and State. We met with OPS and filed a complaint. I told a man from OPS exactly what happened and what is written in this affidavit while my mom was there. The man gave me a piece of paper (which I no longer have) and said we will be in touch.
9. The very next day, I was at my Grandma's house at [REDACTED]. I was outside in the parking lot by myself and Watts, Jones, and Young came up to me. Watts had his service weapon on his waist and another gun in his hand. He said to me, "this is grown man shit." He then said something to suggest that he knew I filed a complaint. He then threatened that he would plant the gun on me if I didn't leave it alone.
10. I told my Mom about this incident. She decided we needed to move because of it. A few months later, we moved. No OPS investigator ever called or came to talk to me again about this.
11. I was assigned a public defender. He told me the State offered probation. I told him what happened to me and he told me that I wasn't going to get a better deal than probation and if I wanted this over I should just take it. I took the deal.

Under penalties as provided by law pursuant to 735 ILCS 5/1-109, the undersigned certifies that the facts set forth in this instrument are true and correct, except as to matters stated to be on information and belief and as to such matters the undersigned certifies that he believes the same to be true.

Subscribed and sworn to me,

On this day 5th day of September, 2017



PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 04CR1061501

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION with the Clerk of the Circuit Court.

Charging the above named defendant with:

720-570/407(b) (1)	F X	MFG/DEL HEROIN/SCH/PUB HS/PK
720-570/407(b) (1)	F X	MFG/DEL HEROIN/SCH/PUB HS/PK
720-570/407(b) (2)	F 1	AMT NARC SCHED I/II/SCH/HS/PK
720-570/407(b) (2)	F 1	AMT NARC SCHED I/II/SCH/HS/PK
720-570/401(c) (1)	F 1	MFG/DEL 1-14 GR HEROIN/ANALOG
A 720-570/402(c)	4	POSS AMT CON SUB EXCEPT(A)/(D)

The following disposition(s) was/were rendered before the Honorable Judge(s):

04/29/04 IND/INFO-CLK OFFICE-PRES JUDGE	05/14/04 1701
04CR1061501 ID# CR100301515	
05/14/04 CASE ASSIGNED	05/14/04 1733
BIEBEL, PAUL JR.	
05/14/04 DEFENDANT IN CUSTODY	00/00/00
FORD, NICHOLAS R.	
05/14/04 PUBLIC DEFENDER APPOINTED	00/00/00
FORD, NICHOLAS R.	
05/14/04 DEFENDANT ARRAIGNED	00/00/00
FORD, NICHOLAS R.	
05/14/04 PLEA OF NOT GUILTY	00/00/00
FORD, NICHOLAS R.	
05/14/04 MOTION FOR DISCOVERY	00/00/00 F 1
FORD, NICHOLAS R.	
05/14/04 DISCOVERY ANSWER FILED	00/00/00 1
FORD, NICHOLAS R.	
05/14/04 CHARGE AMENDED	C006 00/00/00
FORD, NICHOLAS R.	
05/14/04 PLEA OF GUILTY	C006 00/00/00
FORD, NICHOLAS R.	
05/14/04 JURY WAIVED	00/00/00
FORD, NICHOLAS R.	
05/14/04 FINDING OF GUILTY	C006 00/00/00
FORD, NICHOLAS R.	

LOG#

1007749

Attachment

7

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 04CR1061501

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION

05/14/04 NOLLE PROSEQUI	C001 00/00/00	
FORD, NICHOLAS R.		
05/14/04 NOLLE PROSEQUI	C002 00/00/00	
FORD, NICHOLAS R.		
05/14/04 NOLLE PROSEQUI	C003 00/00/00	
FORD, NICHOLAS R.		
05/14/04 NOLLE PROSEQUI	C004 00/00/00	
FORD, NICHOLAS R.		
05/14/04 NOLLE PROSEQUI	C005 00/00/00	
FORD, NICHOLAS R.		
05/14/04 PROB AND OTHER DISC CONDS	C006 00/00/00	
2 YRS		
FORD, NICHOLAS R.		
05/14/04 FINES COSTS FEES PER DRFT ORD		\$ 1204
REMAINING BALANCE OF \$999.00		
FORD, NICHOLAS R.		
05/14/04 CREDIT FOR TIME SERVED	00/00/00	\$ 205
FORD, NICHOLAS R.		
05/14/04 CHANGE PRIORITY STATUS	M 00/00/00	
FORD, NICHOLAS R.		
05/14/04 DEFENDANT IN CUSTODY	00/00/00	
KAZMIERSKI, JOSEPH G. JR.		
06/22/04 PET VIOL OF PROBATION FILED	00/00/00	
06/22/04 HEARING DATE ASSIGNED	07/07/04 1733	
07/07/04 DEFENDANT NOT IN COURT	00/00/00	
FORD, NICHOLAS R.		
07/07/04 PET VIOL OF PROBATION FILED	00/00/00	
FORD, NICHOLAS R.		
07/07/04 NO BAIL	00/00/00	
FORD, NICHOLAS R.		
07/07/04 WARR ORD, WARR ISSUED	00/00/00	
FORD, NICHOLAS R.		
07/07/04 WARRANT SENT TO POLICE AGENCY	00/00/00	
07/08/04 WARR AUDITED - ELEC DOCK		
07/08/04 WARR AUDITED - COURT FILE		
09/03/04 DEFENDANT IN CUSTODY	00/00/00	
FORD, NICHOLAS R.		

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 04CR1061501

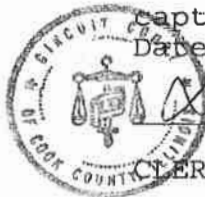
CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION
09/03/04 WARR RETURNED, EXECUTED, FILED 00/00/00
FORD, NICHOLAS R.
09/03/04 PLEA OF GUILTY C001 00/00/00
FORD, NICHOLAS R.
09/03/04 JURY WAIVED 00/00/00
FORD, NICHOLAS R.
09/03/04 FINDING OF GUILTY C001 00/00/00
FORD, NICHOLAS R.
09/03/04 DEF SENTENCED ILLINOIS DOC C001 00/00/00
1 YRS
FORD, NICHOLAS R.
09/03/04 CREDIT DEFENDANT FOR TIME SERV 00/00/00
46 DYS
FORD, NICHOLAS R.
09/03/04 RECALL/EXEC SENT TO POLICE AGY 00/00/00
09/03/04 CHANGE PRIORITY STATUS M 00/00/00
FORD, NICHOLAS R.
01/10/05 PET VIOL OF PROBATION FILED 00/00/00
01/10/05 HEARING DATE ASSIGNED 01/26/05 1733
01/26/05 PROB TERM UNSATISFACTOR 00/00/00
FORD, NICHOLAS R.
02/17/05 SPECIAL ORDER 00/00/00
CONTINUED HEARING
02/17/05 HEARING DATE ASSIGNED 03/02/05 1733
03/02/05 SPECIAL ORDER 00/00/00
ON CALL IN ERROR
FORD, NICHOLAS R.
07/09/05 WARR RETURNED, EXECUTED, FILED 00/00/00
COGHLAN, MATTHEW E.
07/09/05 BOND TO STAND 00/00/00
COGHLAN, MATTHEW E.
07/09/05 MOTION STATE - CONTINUANCE -MS 07/11/05 1733
COGHLAN, MATTHEW E.

I hereby certify that the foregoing has
been entered of record on the above
captioned case.

Date 09/05/17



Dorothy Brown
DOROTHY BROWN

CLERK OF THE CIRCUIT COURT OF COOK COUNTY

ARREST REPORT

Tracking No: 015779216		CB No: 015779216		Status: IDENT. CLEARED	
IR No: 1245154		Name: [REDACTED]		Arrest Date: 18:05 03-APR-2004 Holding Facility: DISTRICT 002 MALE LOCKUP	
Nickname:		Alias:		SSN: [REDACTED]	
DLN/ID No:		State:		Scars/Marks: Photograph? N	
Date of Birth: [REDACTED] 1980	Sex: MALE	Eye Color: BROWN	Occupation:		
Age: 23	Race: BLACK	Hair Color: BLACK	Organization:		
Place of Birth: ILLINOIS	Height: 506	Hair Style: SHORT	Gang:		
Dependent Children? N	Weight: 137	Complexion: DARK	Resisted Arrest? N		
Location Code: 122 CHA HALLWAY/STAIRWELL/ELEVATOR					
Address			Phone No		Beat
Arrest 574 E 36TH ST, CHICAGO, IL 60653					0212
Residence [REDACTED] CHICAGO, IL 60636					00725
Arrest Charges					
Statute	Description	C	T	Inchoate Code	DV Victim Amended?
1 720 ILCS 570.0/402-C	PCS - POSSESSION - LESS THAN 15 GRMS - HEROIN	4	F		N

Court Charges/Dispositions

001	720-570 2(C)	POSS AMT CON SUB EXCEPT (A)/(D)	04CR
			1061
			5
Disposition:	PLEA/GUILTY - FINDING OF GUILTY		
Sentence:	PROBATION/SPECIAL CONDITIONS 2 YEARS		14-MAY-04
001	720-570/407(b)(1)	MFG/DEL HEROIN/SCH/PUB HS/PK	04CR
			1061
			501
Disposition:	ARREST WARRANT - RECALLED AND QUASHED		
Sentence:			
Disposition:	NOLLE PROSEQUI		
Sentence:			
002	720-570/407(b)(1)	MFG/DEL HEROIN/SCH/PUB HS/PK	04CR
			1061
			501
Disposition:	NOLLE PROSEQUI		
Sentence:			
003	720-570/407(b)(2)	AMT NARC SCHED I/II/SCH/HS/PK	04CR
			1061
			501
Disposition:	NOLLE PROSEQUI		
Sentence:			
004	720-570/407(b)(2)	AMT NARC SCHED I/II/SCH/HS/PK	04CR
			1061
			501
Disposition:	NOLLE PROSEQUI		
Sentence:			
005	720-570/401(c)(1)	MFG/DEL 1-14 GR HEROIN/ANALOG	04CR
			1061
			501
Disposition:	NOLLE PROSEQUI		
Sentence:			
006	720-570/402(c)	POSS AMT CON SUB EXCEPT(A)/(D)	04CR
			1061
			501
Disposition:	NOLLE PROSEQUI		
Sentence:			

CPD Charges/Dispositions

LOG# 1087749

Attachment

Requested by: [REDACTED]

ARREST REPORT

Tracking No: 015779216

CB No: 015779216

Name: [REDACTED]

Associated Cases RD No

HK279970

Employee Role	Star No	Emp No	Unit/Agency	Name	Furlough	Day Off	Court Key	Beat	Date
1ST ARRESTING OFFICER	19462	[REDACTED]	002	JONES, A	000	10	H	4512	18:10 03-APR-2004
2ND ARRESTING OFFICER	17931	[REDACTED]	715	YOUNG JR, K	000	8	F	4512	18:11 03-APR-2004
SEARCHED BY	9182	[REDACTED]	002	DUMAS, P D	000	3	A		18:11 03-APR-2004
LOCKUP KEEPER	9182	[REDACTED]	002	DUMAS, P D	000	3	A		18:11 03-APR-2004
BOOKING OFFICER		[REDACTED]	002	DAVIS, T T	000	6			18:11 03-APR-2004
FINGERPRINTED BY		[REDACTED]	002	LANG, S	000	1			20:19 03-APR-2004

FOID Requested? N

Print Check Waived? N

Desired Court Date:

FOID No:

Time Printed: 20:05 03-APR-2004

Desired Branch - Call:

Property Receipt No:

Time Photographed: 18:49 03-APR-2004

Court Sgt. to Handle? N

Phone Number Called:

Time Fed:

Bond Date:

Time Called:

Cell No:

Bond Receipt No:

Narrative:

I do solemnly, sincerely, and truly declare and affirm that the facts stated herein are accurate to the best of my knowledge.

Signature of First Arresting / Appearing Officer / Investigator: _____

ARREST REPORT

Tracking No: 015779223		CB No: 015779223		Status: IDENT. CLEARED	
IR No: 1032445		Name: [REDACTED]		Arrest Date: 18:10 03-APR-2004 Holding Facility: DISTRICT 002 MALE LOCKUP	
Nickname:		Alias:		SSN: [REDACTED]	
DLN/ID No:		State:		Scars/Marks: Photograph? N	
Date of Birth: [REDACTED] 1960	Sex: MALE	Eye Color: BROWN	Occupation:		
Age: 43	Race: BLACK	Hair Color: BLACK	Organization:		
Place of Birth: ILLINOIS	Height: 508	Hair Style: SHORT	Gang:		
Dependent Children? N	Weight: 160	Complexion: DARK	Resisted Arrest? N		
Location Code: 122 CHA HALLWAY/STAIRWELL/ELEVATOR					
Address			Phone No		Beat
Arrest 574 E 36TH ST, CHICAGO, IL 60653					0212
Residence [REDACTED] CHICAGO, IL 60644					01512
Arrest Charges					
Statute	Description	C	T	Inchoate Code	DV Victim Amended?
1 720 ILCS 570.0/402-C	PCS - POSSESSION - LESS THAN 15 GRMS - HEROIN	4	F		N
Court Charges/Dispositions					
001 720-570/402(c)	POSS AMT CON SUB EXCEPT(A)/(D)				2004 CR10 615
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS					
Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS 23-JUN-04					
CPD Charges/Dispositions					
Associated Cases RD No HK279970					
Employee Role	Star No	Emp No	Unit/Agency	Name	Furlough Day Off Court Key Beat Date
1ST ARRESTING OFFICER	19462	[REDACTED]	002	JONES, A	000 10 H 4512 18:15 03-APR-2004
2ND ARRESTING OFFICER	17931	[REDACTED]	715	YOUNG JR, K	000 8 F 4512 18:15 03-APR-2004
SEARCHED BY	9182	[REDACTED]	002	DUMAS, P D	000 3 A 18:16 03-APR-2004
LOCKUP KEEPER	9182	[REDACTED]	002	DUMAS, P D	000 3 A 18:16 03-APR-2004
BOOKING OFFICER		[REDACTED]	002	DAVIS, T T	000 6 18:16 03-APR-2004
FINGERPRINTED BY		[REDACTED]	002	LANG, S	000 1 20:25 03-APR-2004
FOID Requested? N		Print Check Waived? N		Desired Court Date:	
FOID No:		Time Printed: 20:10 03-APR-2004		Desired Branch - Call:	
Property Receipt No:		Time Photographed: 18:51 03-APR-2004		Court Sgt. to Handle? N	
Phone Number Called:		Time Fed:		Bond Date:	
Time Called:		Cell No:		Bond Receipt No:	
Narrative:					

I do solemnly, sincerely, and truly declare and affirm that the facts stated herein are accurate to the best of my knowledge.

Signature of First Arresting / Appearing Officer / Investigator: _____

LOG# 108-7749

Attachment 9

ARREST REPORT

Tracking No: 015779212		CB No: 015779212		Status: IDENT. CLEARED	
IR No: 499710		Name: [REDACTED]		Arrest Date: 17:55 03-APR-2004 Holding Facility: DISTRICT 002 MALE LOCKUP	
Nickname: [REDACTED]		Alias: [REDACTED]		SSN: [REDACTED]	
DLN/ID No: [REDACTED]		State: [REDACTED]		Scars/Marks: [REDACTED] Photograph? N	
Date of Birth: [REDACTED]-1959	Sex: MALE	Eye Color: BROWN	Occupation:		
Age: 44	Race: BLACK	Hair Color: BLACK	Organization:		
Place of Birth: ILLINOIS	Height: 509	Hair Style: SHORT	Gang:		
Dependent Children? N	Weight: 150	Complexion: DARK	Resisted Arrest? N		
Location Code: 122 CHA HALLWAY/STAIRWELL/ELEVATOR					
Address			Phone No		Beat
Arrest 574 E 36TH ST, CHICAGO, IL 60653					0212
Residence [REDACTED] CHICAGO, IL 60649					00331
Arrest Charges					
Statute	Description	C	T	Inchoate Code	DV Victim Amended?
1 10-8-515	SOLICITING UNLAWFUL BUSINESS	L			N
Court Charges/Dispositions					
CPD Charges/Dispositions					
					Associated Cases RD No
					HK279970
Employee Role	Star No	Emp No	Unit/Agency	Name	Furlough Day Off Court Key Beat Date
1ST ARRESTING OFFICER	19462	[REDACTED]002		JONES, A	000 10 H 4512 18:03 03-APR-2004
2ND ARRESTING OFFICER	17931	[REDACTED]715		YOUNG JR, K	000 8 F 4512 18:03 03-APR-2004
SEARCHED BY	9182	[REDACTED]002		DUMAS, P D	000 3 A 18:04 03-APR-2004
LOCKUP KEEPER	9182	[REDACTED]002		DUMAS, P D	000 3 A 18:04 03-APR-2004
BOOKING OFFICER		[REDACTED]002		DAVIS, T T	000 6 18:04 03-APR-2004
FINGERPRINTED BY		[REDACTED]002		LANG, S	000 1 19:21 03-APR-2004
FOID Requested? N	Print Check Waived? N		Desired Court Date:		
FOID No:	Time Printed: 18:58 03-APR-2004		Desired Branch - Call:		
Property Receipt No:	Time Photographed: 18:47 03-APR-2004		Court Sgt. to Handle? N		
Phone Number Called:	Time Fed:		Bond Date:		
Time Called:	Cell No:		Bond Receipt No:		
Narrative:					

I do solemnly, sincerely, and truly declare and affirm that the facts stated herein are accurate to the best of my knowledge.

Signature of First Arresting / Appearing Officer / Investigator: _____

LOG# 1087749
Attachment 10

LOG# 1087749
Attachment 11

ARREST REPORT

Tracking No: 015779209		CB No: 015779209		Status: IDENT. CLEARED	
IR No: 831676		Name: [REDACTED]		Arrest Date: 17:50 03-APR-2004	
Nickname:		Alias:		Holding Facility: DISTRICT 002 MALE LOCKUP	
DLN/ID No:		State:		SSN: [REDACTED]	
Date of Birth: [REDACTED]-1966		Sex: MALE		Scars/Marks:	
Age: 37		Race: BLACK		Photograph? N	
Place of Birth: ILLINOIS		Height: 506		Occupation:	
Dependent Children? N		Weight: 131		Organization:	
		Complexion: LIGHT		Gang:	
				Resisted Arrest? N	
Location Code: 122 CHA HALLWAY/STAIRWELL/ELEVATOR					
Address				Phone No	
Arrest 574 E 36TH ST, CHICAGO, IL 60653				Beat 0212	
Residence [REDACTED], CHICAGO, IL 60615				Beat 02124	
Arrest Charges					
Statute	Description	C	T	Inchoate Code	DV Victim Amended?
1 720 ILCS 570.0/402-C	PCS - POSSESSION - LESS THAN 15 GRMS - HEROIN	4	F	ATTEMPT	N
Court Charges/Dispositions					
CPD Charges/Dispositions					

Associated Cases RD No

HK279970

Employee Role	Star No	Emp No	Unit/Agency	Name	Furlough	Day Off	Court Key	Beat	Date
1ST ARRESTING OFFICER	19462	[REDACTED]	002	JONES, A	000	10	H	4512	17:55 03-APR-2004
2ND ARRESTING OFFICER	17931	[REDACTED]	715	YOUNG JR, K	000	8	F	4512	17:56 03-APR-2004
SEARCHED BY	9182	[REDACTED]	002	DUMAS, P D	000	3	A		17:56 03-APR-2004
LOCKUP KEEPER	9182	[REDACTED]	002	DUMAS, P D	000	3	A		17:56 03-APR-2004
BOOKING OFFICER		[REDACTED]	002	DAVIS, T T	000	6			17:56 03-APR-2004
FINGERPRINTED BY		[REDACTED]	002	LANG, S	000	1			20:45 03-APR-2004
FOID Requested? N		Print Check Waived? N		Desired Court Date:					
FOID No:		Time Printed: 19:57 03-APR-2004		Desired Branch - Call:					
Property Receipt No:		Time Photographed: 18:45 03-APR-2004		Court Sgt. to Handle? N					
Phone Number Called:		Time Fed:		Bond Date:					
Time Called:		Cell No:		Bond Receipt No:					
Narrative:									

I do solemnly, sincerely, and truly declare and affirm that the facts stated herein are accurate to the best of my knowledge.

Signature of First Arresting / Appearing Officer / Investigator: _____

LOG#

1087749

Attachment

12

ARREST REPORT

Tracking No: 015779214		CB No: 015779214		Status: IDENT. CLEARED	
IR No: 639455		Name: [REDACTED]		Arrest Date: 18:00 03-APR-2004 Holding Facility: DISTRICT 002 MALE LOCKUP	
Nickname:		Alias:		SSN: [REDACTED]	
DLN/ID No:		State:		Scars/Marks: Photograph? N	
Date of Birth: [REDACTED] 1959	Sex: MALE	Eye Color: BROWN	Occupation:		
Age: 44	Race: BLACK	Hair Color: BLACK	Organization:		
Place of Birth: ILLINOIS	Height: 507	Hair Style: SHORT	Gang:		
Dependent Children? N	Weight: 175	Complexion: LIGHT	Resisted Arrest? N		
Location Code: 122 CHA HALLWAY/STAIRWELL/ELEVATOR					
Address			Phone No		Beat
Arrest 574 E 36TH ST, CHICAGO, IL 60653					0212
Residence [REDACTED] CHICAGO, IL 60653					02123
Arrest Charges					
Statute	Description	C	T	Inchoate Code	DV Victim Amended?
1 720 ILCS 570.0/402-C	PCS - POSSESSION - LESS THAN 15 GRMS - HEROIN	4	F	ATTEMPT	N
Court Charges/Dispositions					
CPD Charges/Dispositions					

Associated Cases RD No

HK279970

Employee Role	Star No	Emp No	Unit/Agency	Name	Furlough	Day Off	Court Key	Beat	Date
1ST ARRESTING OFFICER	19462	[REDACTED]	002	JONES, A	000	10	H	4512	18:07 03-APR-2004
2ND ARRESTING OFFICER	17931	[REDACTED]	715	YOUNG JR, K	000	8	F	4512	18:07 03-APR-2004
SEARCHED BY	9182	[REDACTED]	002	DUMAS, P D	000	3	A		18:07 03-APR-2004
LOCKUP KEEPER	9182	[REDACTED]	002	DUMAS, P D	000	3	A		18:07 03-APR-2004
BOOKING OFFICER		[REDACTED]	002	DAVIS, T T	000	6			18:07 03-APR-2004
FINGERPRINTED BY		[REDACTED]	002	LANG, S	000	1			19:25 03-APR-2004
FOID Requested? N		Print Check Waived? N		Desired Court Date:					
FOID No:		Time Printed: 19:04 03-APR-2004		Desired Branch - Call:					
Property Receipt No:		Time Photographed: 18:48 03-APR-2004		Court Sgt. to Handle? N					
Phone Number Called:		Time Fed:		Bond Date:					
Time Called:		Cell No:		Bond Receipt No:					
Narrative:									

I do solemnly, sincerely, and truly declare and affirm that the facts stated herein are accurate to the best of my knowledge.

Signature of First Arresting / Appearing Officer / Investigator: _____

LOG# 1087750

Attachment 13

ARREST REPORT

Tracking No: 015779198		CB No: 015779198		Status: IDENT. CLEARED	
IR No: 751964		Name: [REDACTED]		Arrest Date: 17:40 03-APR-2004	
Nickname:		Alias:		Holding Facility: DISTRICT 002 MALE LOCKUP	
DLN/ID No:		State:		SSN: [REDACTED]	
Date of Birth: [REDACTED] 1968		Sex: MALE		Scars/Marks:	
Age: 35		Race: BLACK		Photograph? N	
Place of Birth: ILLINOIS		Height: 602		Occupation:	
Dependent Children? N		Weight: 220		Organization:	
		Complexion: DARK		Gang:	
				Resisted Arrest? N	
Location Code: 122 CHA HALLWAY/STAIRWELL/ELEVATOR					
Address				Phone No	
Arrest 574 E 36TH ST, CHICAGO, IL 60653				Beat 0212	
Residence [REDACTED] CHICAGO, IL 60617				00422	
Arrest Charges					
Statute	Description	C	T	Inchoate Code	DV Victim
1 720 ILCS 570.0/402-C	PCS - POSSESSION - LESS THAN 15 GRMS - HEROIN	4	F	ATTEMPT	Amended? N
Court Charges/Dispositions					
CPD Charges/Dispositions					
Associated Cases RD No					
HK279970					
Employee Role	Star No	Emp No	Unit/Agency	Name	Furlough Day Off Court Key Beat Date
1ST ARRESTING OFFICER	19462	[REDACTED]	002	JONES, A	000 10 H 4512 17:46 03-APR-2004
2ND ARRESTING OFFICER	17931	[REDACTED]	715	YOUNG JR, K	000 8 F 4512 17:46 03-APR-2004
SEARCHED BY	9182	[REDACTED]	002	DUMAS, P D	000 3 A 17:46 03-APR-2004
LOCKUP KEEPER	9182	[REDACTED]	002	DUMAS, P D	000 3 A 17:46 03-APR-2004
BOOKING OFFICER		[REDACTED]	002	DAVIS, T T	000 6 17:46 03-APR-2004
FINGERPRINTED BY		[REDACTED]	002	LANG, S	000 1 20:42 03-APR-2004
FOID Requested? N		Print Check Waived? N		Desired Court Date:	
FOID No:		Time Printed: 19:53 03-APR-2004		Desired Branch - Call:	
Property Receipt No:		Time Photographed: 18:43 03-APR-2004		Court Sgt. to Handle? N	
Phone Number Called:		Time Fed:		Bond Date:	
Time Called:		Cell No:		Bond Receipt No:	
Narrative:					

I do solemnly, sincerely, and truly declare and affirm that the facts stated herein are accurate to the best of my knowledge.

Signature of First Arresting / Appearing Officer / Investigator: _____

LOG# 1007749
Attachment 14

CPD-11.420C (REV. 4/97)

ARREST REPORT

Tracking No: 015779185		CB No: 015779185		Status: IDENT. CLEARED
IR No: 888266		Name: [REDACTED]		Arrest Date: 12:30 03-APR-2004 Holding Facility: DISTRICT 002 FEMALE LOCKUP
Nickname:		Alias:		SSN:
DLN/ID No:		State:		Scars/Marks: Photograph? N
Date of Birth: [REDACTED]-1969	Sex: FEMALE	Eye Color: BROWN	Occupation:	
Age: 34	Race: BLACK	Hair Color: BLOND/STRAWBERRY	Organization:	
Place of Birth: ILLINOIS	Height: 503	Hair Style: MEDIUM	Gang:	
Dependent Children? N	Weight: 110	Complexion: LIGHT	Resisted Arrest? N	

Location Code: 122 CHA HALLWAY/STAIRWELL/ELEVATOR

Address	Phone No	Beat
Arrest 574 E 36TH ST, CHICAGO, IL 60653		0212
Residence [REDACTED] CHICAGO, IL 60616		02112

Arrest Charges

Statute	Description	C	T	Inchoate Code	DV	Victim	Amended?
1 720 ILCS 570.0/402-C	PCS - POSSESSION - LESS THAN 15 GRMS - HEROIN	4	F	ATTEMPT			N

Court Charges/Dispositions

CPD Charges/Dispositions

Associated Cases RD No

HK 279970

Employee Role	Star No	Emp No	Unit/Agency	Name	Furlough	Day Off	Court Key	Beat	Date
1ST ARRESTING OFFICER	19462	[REDACTED]	002	JONES, A	000	10	H	4512	17:26 03-APR-2004
2ND ARRESTING OFFICER	17931	[REDACTED]	715	YOUNG JR, K	000	8	F	4512	17:26 03-APR-2004
SEARCHED BY	17903	[REDACTED]		CARTER- GANAKES, A	000	9	L		17:27 03-APR-2004
				D					
LOCKUP KEEPER	4984	[REDACTED]	002	WILLIAMS, T J	000	6	Y		17:27 03-APR-2004
BOOKING OFFICER	4984	[REDACTED]	002	WILLIAMS, T J	000	6	Y		17:27 03-APR-2004
FINGERPRINT TECHNICAN		[REDACTED]	002	STOKES, S L	000	5			17:27 03-APR-2004
FINGERPRINTED BY		[REDACTED]	002	STOKES, S L	000	5			17:37 03-APR-2004

FOID Requested? N	Print Check Waived? N	Desired Court Date:
FOID No:	Time Printed: 17:18 03-APR-2004	Desired Branch - Call:
Property Receipt No:	Time Photographed: 17:28 03-APR-2004	Court Sgt. to Handle? N
Phone Number Called:	Time Fed:	Bond Date:
Time Called:	Cell No:	Bond Receipt No:

Narrative:

I do solemnly, sincerely, and truly declare and affirm that the facts stated herein are accurate to the best of my knowledge.

Signature of First Arresting / Appearing Officer / Investigator: _____

LOG# 1087149

Attachment 15

CASE 04111907701 S (START OF CASE

DEFENDANT NAME: [REDACTED]

GENERAL INFORMATION

CB: 015779216 IR: 1245154 SID:

PAGE: 001 OF 003

LST APPEAL:

FBI:

RD: HK279970

CHARGE INFORMATION

NBR A TYPE CLASS CHAPTER/SECTION

001 F 720-570/402

DESCRIPTION

PCS - POSSESSION - LESS T

DISPOSITION INFORMATION

040404 - 0608 -

PROBABLE CAUSE TO DETAIN

MYLES RAYMOND

BRANCH 1 RM 100

0100 PM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT

=> PRINT PAGES PAGE: 001 THRU 003 DESTINATION _____

LOG#

1087749

Attachment

16

CASE 04111907701 S (START OF CASE

PAGE: 002 OF 003

DEFENDANT NAME: [REDACTED]

D [REDACTED]

LST APPEAL:

040404 - 0913 -

DEF DEMAND FOR TRIAL

MYLES RAYMOND

BRANCH 1 RM 100

0100 PM

040404 - 0601 -

BAIL AMOUNT SET

60000.00

MYLES RAYMOND

BRANCH 1 RM 100

0100 PM

040404 - 0301 -

MOTION STATE - CONTINUANCE -MS

042804

7138

MYLES RAYMOND

BRANCH 1 RM 100

0100 PM

042804 - 0405 -

SUPERSEDED BY DIRECT INDIMENT

C001

10615

SLATTERY BOYLE, MAURA

00000000

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 003 DESTINATION

CASE 04111907701 S (START OF CASE) PAGE: 003 OF 003
DEFENDANT NAME: [REDACTED] D [REDACTED] LST APPEAL:
BRANCH 38 RM 1 0130 PM

042804 - 0913 -
DEF DEMAND FOR TRIAL
SLATTERY BOYLE, MAURA
BRANCH 38 RM 1 0130 PM

042804 - 0500 -
TRANSFERRED TO CRIMINAL DIV 051404 1701
SLATTERY BOYLE, MAURA
BRANCH 38 RM 1 0130 PM

END OF FILE

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 003 DESTINATION _____

CASE 04CR1061501 S (START OF FELONY CASE)

PAGE: 001 OF 016

DEFENDANT NAME: [REDACTED]

LST APPEAL:

GENERAL INFORMATION

CB: 015779216 IR: 1245154 SID: 038381970 FBI: 627692DB6 RD: HK279970

CHARGE INFORMATION

NBR	A	TYPE	CLASS	CHAPTER/SECTION	DESCRIPTION
001		F	X	720-570/407(b)(1)	MFG/DEL HEROIN/SCH/PUB HS
002		F	X	720-570/407(b)(1)	MFG/DEL HEROIN/SCH/PUB HS
003		F	1	720-570/407(b)(2)	AMT NARC SCHED I/II/SCH/H
004		F	1	720-570/407(b)(2)	AMT NARC SCHED I/II/SCH/H
005		F	1	720-570/401(c)(1)	MFG/DEL 1-14 GR HEROIN/AN
006	A		4	720-570/402(c)	POSS AMT CON SUB EXCEPT(A

DISPOSITION INFORMATION

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 016 DESTINATION _____

LOG# 1087749
Attachment 17

CASE 04CR1061501 S (START OF FELONY CASE)

PAGE: 002 OF 016

DEFENDANT NAME: [REDACTED]

LST APPEAL:

042904 - 0411 -

IND/INFO-CLK OFFICE-PRES JUDGE 051404

1701

CR1061501 I

04CR1061501 ID# CR100301515

CLERK'S OFFICE 26TH & CALIFORNIA 0900 AM

051404 - 0415 -

CASE ASSIGNED 051404

1733

BIEBEL, PAUL JR.

ROOM 101 26TH & CALIFORNIA 0900 AM

051404 - 0890 -

DEFENDANT IN CUSTODY 000000

FORD, NICHOLAS R.

ROOM 301 26TH & CALIFORNIA 0930 AM

051404 - 0901 -

PUBLIC DEFENDER APPOINTED 000000

FORD, NICHOLAS R.

ROOM 301 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT

=> PRINT PAGES PAGE: 001 THRU 016 DESTINATION _____

CASE 04CR1061501 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED] [REDACTED]

PAGE: 003 OF 016
LST APPEAL:

051404 - 0416 -
DEFENDANT ARRAIGNED 000000
FORD, NICHOLAS R.
ROOM 301 26TH & CALIFORNIA 0930 AM

051404 - 0422 -
PLEA OF NOT GUILTY 000000
FORD, NICHOLAS R.
ROOM 301 26TH & CALIFORNIA 0930 AM

051404 - 0322 -
MOTION FOR DISCOVERY 000000 F 1
FORD, NICHOLAS R.
ROOM 301 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 016 DESTINATION _____

CASE 04CR1061501 S (START OF FELONY CASE)

PAGE: 004 OF 016

DEFENDANT NAME: [REDACTED]

LST APPEAL:

051404 - 0380 -

DISCOVERY ANSWER FILED

000000

1

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

051404 - 0399 -

CHARGE AMENDED

000000

C006

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

051404 - 0421 -

PLEA OF GUILTY

000000

C006

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

051404 - 0426 -

JURY WAIVED

000000

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 016 DESTINATION _____

CASE 04CR1061501 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED] [REDACTED]

PAGE: 005 OF 016
LST APPEAL:

051404 - 0431 -

FINDING OF GUILTY

000000

C006

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

051404 - 0103 -

NOLLE PROSEQUI

000000

C001

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

051404 - 0103 -

NOLLE PROSEQUI

000000

C002

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 016 DESTINATION _____

CASE 04CR1061501 S (START OF FELONY CASE)

PAGE: 006 OF 016

DEFENDANT NAME: [REDACTED]

LST APPEAL:

051404 - 0103 -

NOLLE PROSEQUI

000000

C003

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

051404 - 0103 -

NOLLE PROSEQUI

000000

C004

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

051404 - 0103 -

NOLLE PROSEQUI

000000

C005

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

051404 - 0578 -

PROB AND OTHER DISC CONDS

000000

C006

FORD, NICHOLAS R.

MIN 002 Y

ROOM 301

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT

=> PRINT PAGES PAGE: 001 THRU 016 DESTINATION

CASE 04CR1061501 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED] [REDACTED]

PAGE: 007 OF 016
LST APPEAL:

051404 - 0800 -
FINES COSTS FEES PER DRFT ORD 1204.00
REMAINING BALANCE OF \$999.00
FORD, NICHOLAS R.
ROOM 301 26TH & CALIFORNIA 0930 AM

051404 - 0241 -
CREDIT FOR TIME SERVED 000000 205.00
FORD, NICHOLAS R.
ROOM 301 26TH & CALIFORNIA 0930 AM

051404 - 0890 -
DEFENDANT IN CUSTODY 000000
KAZMIERSKI, JOSEPH G. JR.
ROOM 101 26TH & CALIFORNIA 0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 016 DESTINATION _____

CASE 04CR1061501 S (START OF FELONY CASE)

PAGE: 008 OF 016

DEFENDANT NAME: [REDACTED]

LST APPEAL:

062204 - 0353 -

PET VIOL OF PROBATION FILED

000000

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

062204 - 0388 -

HEARING DATE ASSIGNED

070704

1733

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

070704 - 0914 -

DEFENDANT NOT IN COURT

000000

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

070704 - 0353 -

PET VIOL OF PROBATION FILED

000000

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 016 DESTINATION _____

CASE 04CR1061501 S (START OF FELONY CASE)

PAGE: 009 OF 016

DEFENDANT NAME: [REDACTED]

LST APPEAL:

070704 - 0606 -

NO BAIL

000000

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

070704 - 0701 -

WARR ORD, WARR ISSUED

000000

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

070704 - 0997 -

WARRANT SENT TO POLICE AGENCY

000000

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

070804 - 0745 -

WARR AUDITED - ELEC DOCK

CRIMINAL DIV - WARRANT AUDIT

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 016 DESTINATION _____

CASE 04CR1061501 S (START OF FELONY CASE)

PAGE: 010 OF 016

DEFENDANT NAME: [REDACTED]

LST APPEAL:

070804 - 0746 -

WARR AUDITED - COURT FILE

CRIMINAL DIV - WARRANT AUDIT

0930 AM

090304 - 0890 -

DEFENDANT IN CUSTODY

000000

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

090304 - 0704 -

WARR RETURNED, EXECUTED, FILED

000000

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

090304 - 0421 -

PLEA OF GUILTY

000000

C001

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT

=> PRINT PAGES PAGE: 001 THRU 016 DESTINATION

CASE 04CR1061501 S (START OF FELONY CASE)

PAGE: 011 OF 016

DEFENDANT NAME: [REDACTED]

LST APPEAL:

090304 - 0426 -

JURY WAIVED

000000

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

090304 - 0431 -

FINDING OF GUILTY

000000

C001

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

090304 - 0516 -

DEF SENTENCED ILLINOIS DOC

000000

C001

FORD, NICHOLAS R.

MIN 001 Y

ROOM 301

26TH & CALIFORNIA

0930 AM

090304 - 0521 -

CREDIT DEFENDANT FOR TIME SERV

000000

FORD, NICHOLAS R.

MIN

046 D

ROOM 301

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT

=> PRINT PAGES PAGE: 001 THRU 016 DESTINATION

CASE 04CR1061501 S (START OF FELONY CASE)

PAGE: 012 OF 016

DEFENDANT NAME: [REDACTED]

LST APPEAL:

090304 - 0996 -

RECALL/EXEC SENT TO POLICE AGY 000000

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

011005 - 0353 -

PET VIOL OF PROBATION FILED 000000

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

011005 - 0388 -

HEARING DATE ASSIGNED 012605

1733

CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

012605 - 0510 -

PROB TERM UNSATISFACTOR 000000

FORD, NICHOLAS R.

ROOM 301 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 016 DESTINATION

CASE 04CR1061501 S (START OF FELONY CASE)

PAGE: 013 OF 016

DEFENDANT NAME: [REDACTED]

LST APPEAL:

021705 - 0999 -

SPECIAL ORDER

000000

CONTINUED HEARING

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

021705 - 0388 -

HEARING DATE ASSIGNED

030205

1733

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

030205 - 0999 -

SPECIAL ORDER

000000

ON CALL IN ERROR

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

070905 - 0704 -

WARR RETURNED, EXECUTED, FILED

000000

COGHLAN, MATTHEW E.

BRANCH 1

RM 100

0100 PM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT

=> PRINT PAGES PAGE: 001 THRU 016 DESTINATION _____

CASE 04CR1061501 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED] [REDACTED]

PAGE: 014 OF 016
LST APPEAL:

070905 - 0604 -
BOND TO STAND

000000

COGHLAN, MATTHEW E.

BRANCH 1 RM 100

0100 PM

070905 - 0301 -

MOTION STATE - CONTINUANCE -MS

071105

1733

COGHLAN, MATTHEW E.

BRANCH 1 RM 100

0100 PM

091217 - 0874 -

NOTICE OF MOTION/FILING

092017

1700

CLERK'S OFFICE 26TH & CALIFORNIA

0930 AM

I09000001

092017 - 0304 -

CONTINUANCE BY ORDER OF COURT

111617

1701

MARTIN LEROY K JR

ROOM 101 26TH & CALIFORNIA

0930 AM

I09000002

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 016 DESTINATION _____

CASE 04CR1061501 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED] [REDACTED]

PAGE: 015 OF 016
LST APPEAL:

102717 - 0874 - I09000003
NOTICE OF MOTION/FILING 111617 1700
CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

110717 - 0874 - I09000004
NOTICE OF MOTION/FILING 111617 1700
CLERK'S OFFICE 26TH & CALIFORNIA 0930 AM

111617 - 0103 - I09000005
NOLLE PROSEQUI CALL
CONVICTION VACATED
MARTIN LEROY K JR
ROOM 101 26TH & CALIFORNIA

111617 - 0703 - I09000005
WARRANT QUASHED
MARTIN LEROY K JR
ROOM 101 26TH & CALIFORNIA

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 016 DESTINATION _____

CASE 04CR1061501 S (START OF FELONY CASE)
DEFENDANT NAME: [REDACTED] [REDACTED]

PAGE: 016 OF 016
LST APPEAL:

111617 - 0996 -
RECALL/EXEC SENT TO POLICE AGY
CLERK'S OFFICE 26TH & CALIFORNIA

P00000006

END OF FILE

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 016 DESTINATION _____

CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police Department Personnel Only)
CPD-11.388(6/03)-C

RD #: **HK279970**

Case ID: 3262883 casr201

EVENT #: **0409410314**

This Document is not an official copy. It is a computerized version of data entered from an original case report. A copy of the original case report can be obtained from the Records Division

INCIDENT	ASSIGNED TO ADMINISTRATIVE PERSONNEL		
	IUCR: 2014 - Narcotics - Manu/Deliver: Heroin (White)		
	Occurrence Location: 536 E 36th St Chicago IL 60653 122 - Cha Hallway/Stairwell/Elevator	Beat: 0212	Unit Assigned: 4512B RO Arrival Date: 03 April 2004 12:29
	Occurrence Date: 03 April 2004 12:30		# Offenders: 11
Incident#: 04B293			

NON-OFFENDER(S)	VICTIM		
	Name: DISTRICT 002		
	Res: 536 E 36th St Chicago IL 60653	Beat: 0212	
	CPD Officer: No		
PERSON REPORTING OFFENSE			
Name: DISTRICT 002			
Res: 536 E 36th St Chicago IL 60653			
Beat: 0212			
CPD Officer: No			

SUSPECT(S)	Suspect # 1		In Custody
	Name: [REDACTED]		Demographics
	Res: [REDACTED] Chicago ILLINOIS 60636	Beat: 0725	Male Black 5'06, 137 lbs , Brown Eyes Black Hair Dark Complexion
	DOB: [REDACTED] 1980 Age: 24 years		
Suspect # 2		In Custody	
Name: [REDACTED]		Demographics	
Res: [REDACTED] Chicago ILLINOIS 60621		Beat: 0723	
DOB: [REDACTED] 1988 Age: 16 years			
Male Black 5'03, 125 lbs , Brown Eyes Black Hair Medium Complexion			

LOG# 1087749
Attachment 18

RD #: HK279970

SUSPECT(S)	Suspect # 3		In Custody	
	Name:	[REDACTED]	Demographics	
	Res:	Chicago ILLINOIS 60644	Male	DOB: [REDACTED] 1960
	Beat:	1512	Black	Age: 44 years
			5'08,	
			160 lbs ,	
			Brown Eyes	
			Black Hair	
		Dark Complexion		
Suspect # 4		In Custody		
Name:	[REDACTED]	Demographics		
Res:	Chicago ILLINOIS 60649	Male	DOB: [REDACTED] 1959	
Beat:	0331	Black	Age: 44 years	
		5'09,		
		150 lbs ,		
		Brown Eyes		
		Black Hair		
		Dark Complexion		
Suspect # 5		In Custody		
Name:	[REDACTED]	Demographics		
Res:	Chicago ILLINOIS 60649	Male	DOB: [REDACTED] 1975	
Beat:	0421	Black	Age: 29 years	
		6'01,		
		170 lbs ,		
		Brown Eyes		
		Black Hair		
		Dark Complexion		
Suspect # 6		In Custody		
Name:	[REDACTED]	Demographics		
Res:	Chicago ILLINOIS 60615	Male	DOB: [REDACTED] 1966	
Beat:	2124	Black	Age: 37 years	
		5'06,		
		130 lbs ,		
		Brown Eyes		
		Black Hair		
		Medium Complexion		
Suspect # 7		In Custody		
Name:	[REDACTED]	Demographics		
Res:	Chicago ILLINOIS 60653	Male	DOB: [REDACTED] 1959	
Beat:	2123	Black	Age: 44 years	
		Brown Eyes		
		Black Hair		
		Light Complexion		
Suspect # 8		In Custody		
Name:	[REDACTED]	Demographics		
Res:	Ave Chicago ILLINOIS 60628	Female	Age: 40 years	
Beat:	0511	Black		
		5'07,		
		140 lbs ,		
		Unknown Eyes		
		Unknown Hair		
		Unknown Complexion		



RD #: HK279970

SUSPECT(S)

NARCOTICS

Property #1

OTHER PROPERTIES

Property #2

	Estimated Value: \$25.00	Used as Weapon? No
	Inventory #: 10308989	Taken/Stolen? No
Description: Usc	Owner: [REDACTED]	Recovered? Yes

Property #3

	Estimated Value: \$10.00	Used as Weapon? No
	Inventory #: 10309029	Taken/Stolen? No
Description: Usc	Owner: [REDACTED]	Recovered? Yes

Property #4

	Estimated Value: \$20.00	Used as Weapon? No
	Inventory #: 10309031	Taken/Stolen? No
Description: Usc	Owner: [REDACTED]	Recovered? Yes

Property #5

	Estimated Value: \$10.00	Used as Weapon? No
	Inventory #: 10309035	Taken/Stolen? No
Description: Usc	Owner: [REDACTED]	Recovered? Yes

Property #6

	Estimated Value: \$10.00	Used as Weapon? No
	Inventory #: 10309037	Taken/Stolen? No
Description: Usc	Owner: [REDACTED]	Recovered? Yes

Property #7

	Estimated Value: \$10.00	Used as Weapon? No
	Inventory #: 10309039	Taken/Stolen? No
Description: Usc	Owner: [REDACTED]	Recovered? Yes

Property #8

	Estimated Value: \$20.00	Used as Weapon? No
	Inventory #: 10309041	Taken/Stolen? No
Description: Usc	Owner: [REDACTED]	Recovered? Yes

PERSONNEL

Reporting Officer	815	# [REDACTED]	JONES, Alvin	[REDACTED]	08 Apr 2004 11:33	212	4512
Reporting Officer	17931	# [REDACTED]	YOUNG JR, Kenneth	[REDACTED]	08 Apr 2004 11:33	116	4512

CASE 04111907901 S (START OF CASE

PAGE: 001 OF 003

DEFENDANT NAME: [REDACTED] B [REDACTED]

LST APPEAL:

GENERAL INFORMATION

CB: 015779223 IR: 1032445 SID:

FBI:

RD: HK279970

CHARGE INFORMATION

NBR A TYPE CLASS CHAPTER/SECTION
001 F 720-570/402

DESCRIPTION
PCS - POSSESSION - LESS T

DISPOSITION INFORMATION

040404 - 0608 -

PROBABLE CAUSE TO DETAIN

MYLES RAYMOND

BRANCH 1 RM 100

0100 PM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 003 DESTINATION _____

LOG# 1087749
Attachment 19

CASE 04111907901 S (START OF CASE)

PAGE: 002 OF 003

DEFENDANT NAME: [REDACTED] B [REDACTED]

LST APPEAL:

040404 - 0913 -

DEF DEMAND FOR TRIAL

MYLES RAYMOND

BRANCH 1 RM 100

0100 PM

040404 - 0601 -

BAIL AMOUNT SET

70000.00

MYLES RAYMOND

BRANCH 1 RM 100

0100 PM

040404 - 0301 -

MOTION STATE - CONTINUANCE -MS

042804

7138

MYLES RAYMOND

BRANCH 1 RM 100

0100 PM

042804 - 0405 -

SUPERSEDED BY DIRECT INDTMENT

C001

04CR10615

SLATTERY BOYLE, MAURA

00000000

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 003 DESTINATION

CASE 04111907901 S (START OF CASE) PAGE: 003 OF 003
DEFENDANT NAME: [REDACTED] B [REDACTED] LST APPEAL:
BRANCH 38 RM 1 0130 PM

042804 - 0913 -
DEF DEMAND FOR TRIAL
SLATTERY BOYLE, MAURA
BRANCH 38 RM 1 0130 PM

042804 - 0500 -
TRANSFERRED TO CRIMINAL DIV 051404 1701
SLATTERY BOYLE, MAURA
BRANCH 38 RM 1 0130 PM

END OF FILE

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 003 DESTINATION _____

CASE 04CR1061503 S (START OF FELONY CASE)

PAGE: 001 OF 006

DEFENDANT NAME: [REDACTED]

LST APPEAL:

GENERAL INFORMATION

CB: 015779223 IR: 1032445 SID: 032061510 FBI: 813426RA5 RD: HK279970

CHARGE INFORMATION

NBR A TYPE CLASS CHAPTER/SECTION
001 F 4 720-570/402(c)

DESCRIPTION
POSS AMT CON SUB EXCEPT(A

DISPOSITION INFORMATION

042904 - 0411 -

IND/INFO-CLK OFFICE-PRES JUDGE 051404

1701

CR1061503 I

04CR1061503 ID# CR100301517

CLERK'S OFFICE 26TH & CALIFORNIA 0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 006 DESTINATION

CASE 04CR1061503 S (START OF FELONY CASE)

PAGE: 002 OF 006

DEFENDANT NAME: [REDACTED]

LST APPEAL:

051404 - 0415 -

CASE ASSIGNED

051404

1733

BIEBEL, PAUL JR.

ROOM 101

26TH & CALIFORNIA

0900 AM

051404 - 0896 -

PRISONER DATA SHEET TO ISSUE

000000

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

051404 - 0901 -

PUBLIC DEFENDER APPOINTED

000000

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

051404 - 0416 -

DEFENDANT ARRAIGNED

000000

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 006 DESTINATION

CASE 04CR1061503 S (START OF FELONY CASE)

PAGE: 003 OF 006

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL:

051404 - 0422 -

PLEA OF NOT GUILTY

000000

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

051404 - 0322 -

MOTION FOR DISCOVERY

000000

F

1

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

051404 - 0380 -

DISCOVERY ANSWER FILED

000000

1

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 006 DESTINATION

CASE 04CR1061503 S (START OF FELONY CASE)

PAGE: 004 OF 006

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL:

051404 - 0305 -

CONTINUANCE BY AGREEMENT 062304

FORD, NICHOLAS R.

ROOM 301 26TH & CALIFORNIA 0930 AM

062304 - 0890 -

DEFENDANT IN CUSTODY 000000

FORD, NICHOLAS R.

ROOM 301 26TH & CALIFORNIA 0930 AM

062304 - 0421 -

PLEA OF GUILTY 000000

C001

FORD, NICHOLAS R.

ROOM 301 26TH & CALIFORNIA 0930 AM

062304 - 0426 -

JURY WAIVED 000000

FORD, NICHOLAS R.

ROOM 301 26TH & CALIFORNIA 0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT

=> PRINT PAGES PAGE: 001 THRU 006 DESTINATION

CASE 04CR1061503 S (START OF FELONY CASE)

PAGE: 005 OF 006

DEFENDANT NAME: [REDACTED]

LST APPEAL:

062304 - 0431 -

FINDING OF GUILTY

000000

C001

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

062304 - 0516 -

DEF SENTENCED ILLINOIS DOC

000000

C001

FORD, NICHOLAS R.

MIN 001 Y

ROOM 301

26TH & CALIFORNIA

0930 AM

062304 - 0521 -

CREDIT DEFENDANT FOR TIME SERV

000000

FORD, NICHOLAS R.

MIN

084 D

ROOM 301

26TH & CALIFORNIA

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 006 DESTINATION _____

CASE 04CR1061503 S (START OF FELONY CASE)

PAGE: 006 OF 006

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL:

062304 - 0800 -

FINES COSTS FEES PER DRFT ORD

1204.00

REMAINING BALANCE OF \$784.00

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

062304 - 0241 -

CREDIT FOR TIME SERVED

000000

420.00

FORD, NICHOLAS R.

ROOM 301

26TH & CALIFORNIA

0930 AM

END OF FILE

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 006 DESTINATION _____

CASE 04122232201 S (START OF CASE

PAGE: 001 OF 003

DEFENDANT NAME: [REDACTED]

LST APPEAL:

GENERAL INFORMATION

CB: 015779198 IR: 0751964 SID:

FBI:

RD: HK279970

CHARGE INFORMATION

NBR A TYPE CLASS CHAPTER/SECTION

DESCRIPTION

001 M 720-5/8-4

PCS - POSSESSION - LESS T

DISPOSITION INFORMATION

040504 - 0099 -

BOND SET BY RULE OF COURT

052804

7135

JOHNSON-SPEH, SANDI G.

BRANCH 35 RM 2

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 003 DESTINATION _____

LOG# 1087749

Attachment 20

CASE 04122232201 S (START OF CASE)

PAGE: 002 OF 003

DEFENDANT NAME: [REDACTED]

LST APPEAL:

052804 - 0421 -

PLEA OF GUILTY

C001

SULLIVAN LAURA MARIE

BRANCH 35 RM 2

0900 AM

052804 - 0426 -

JURY WAIVED

SULLIVAN LAURA MARIE

BRANCH 35 RM 2

0900 AM

052804 - 0431 -

FINDING OF GUILTY

C001

SULLIVAN LAURA MARIE

BRANCH 35 RM 2

0900 AM

052804 - 0519 -

DEF SENT CONDITIONAL DISCHARGE

C001

SULLIVAN LAURA MARIE

MIN

06 M

BRANCH 35 RM 2

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 003 DESTINATION _____

CASE 04122232201 S (START OF CASE)
DEFENDANT NAME: [REDACTED] [REDACTED]

PAGE: 003 OF 003
LST APPEAL:

052804 - 0967 -
TERM DATE-PROB-COND DIS-SUPV 112404 7135
SULLIVAN LAURA MARIE
BRANCH 35 RM 2 0900 AM

112404 - 0976 -
COND DIS TERM - SATISFACTORY
JOHNSON-SPEH, SANDI G.
BRANCH 35 RM 2 0900 AM

END OF FILE

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 003 DESTINATION [REDACTED]

CASE 04122232301 S (START OF CASE

) PAGE: 001 OF 004

DEFENDANT NAME: [REDACTED]

LST APPEAL:

GENERAL INFORMATION

CB: 015779209 IR: 0831676 SID:

FBI:

RD: HK279970

CHARGE INFORMATION

NBR A TYPE CLASS CHAPTER/SECTION

001 M 720-5/8-4

DESCRIPTION

PCS - POSSESSION - LESS T

DISPOSITION INFORMATION

040504 - 0099 -

BOND SET BY RULE OF COURT

052804

7135

JOHNSON-SPEH, SANDI G.

BRANCH 35 RM 2

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 004 DESTINATION _____

LOG# 1087749

Attachment 21

CASE 04122232301 S (START OF CASE) PAGE: 002 OF 004
DEFENDANT NAME: [REDACTED] LST APPEAL:

052804 - 0305 -
CONTINUANCE BY AGREEMENT 082704 7135
SULLIVAN LAURA MARIE
BRANCH 35 RM 2 0900 AM

082704 - 0997 -
WARRANT SENT TO POLICE AGENCY
MUNICIPAL DISTRICT 1 0900 AM

082704 - 0630 -
BOND FORFEITURE B001
JOHNSON-SPEH, SANDI G.
BRANCH 35 RM 2 0900 AM

082704 - 0601 -
BAIL AMOUNT SET 2000.00
JOHNSON-SPEH, SANDI G.
BRANCH 35 RM 2 0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 004 DESTINATION _____

CASE 04122232301 S (START OF CASE)

PAGE: 003 OF 004

DEFENDANT NAME: [REDACTED]

LST APPEAL:

082704 - 0701 -

WARR ORD, WARR ISSUED

JOHNSON-SPEH, SANDI G.

BRANCH 35 RM 2 0900 AM

082704 - 0152 -

CONT FOR JUDMT ON FORFEITURE 100504

7135

JOHNSON-SPEH, SANDI G.

BRANCH 35 RM 2 0900 AM

083004 - 0996 -

RECALL/EXEC SENT TO POLICE AGY

MUNICIPAL DISTRICT 1 0900 AM

083004 - 0703 -

WARRANT QUASHED

JOHNSON-SPEH, SANDI G.

BRANCH 35 RM 2 0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 004 DESTINATION

CASE 04122232301 S (START OF CASE)

PAGE: 004 OF 004

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL:

083004 - 0304 -

CONTINUANCE BY ORDER OF COURT 100604

7135

JOHNSON-SPEH, SANDI G.

BRANCH 35 RM 2 0900 AM

100604 - 0103 -

NOLLE PROSEQUI

C001

JOHNSON-SPEH, SANDI G.

BRANCH 35 RM 2 0900 AM

100604 - 0913 -

DEF DEMAND FOR TRIAL

JOHNSON-SPEH, SANDI G.

BRANCH 35 RM 2 0900 AM

END OF FILE

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 004 DESTINATION

CASE 04122232401 S (START OF CASE

PAGE: 001 OF 002

DEFENDANT NAME: [REDACTED]

LST APPEAL:

GENERAL INFORMATION

CB: 015779212 IR: 0499710 SID:

FBI:

RD: HK279970

CHARGE INFORMATION

NBR A TYPE CLASS CHAPTER/SECTION

001 M 10-8-515

DESCRIPTION

SOLICITING UNLAWFUL BUSIN

DISPOSITION INFORMATION

040504 - 0099 -

BOND SET BY RULE OF COURT

052804

7135

JOHNSON-SPEH, SANDI G.

BRANCH 35 RM 2

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT

=> PRINT PAGES PAGE: 001 THRU 002 DESTINATION _____

LOG# 1087749
Attachment 22

CASE 04122232401 S (START OF CASE)

PAGE: 002 OF 002

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL:

052804 - 0104 -

NON-SUIT

C001

SULLIVAN LAURA MARIE

BRANCH 35 RM 2

0900 AM

111909 - 0979 -

PETITION FOR EXPUNGEMENT FILED

MUNICIPAL DISTRICT 1

0900 AM

END OF FILE

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 002 DESTINATION

CASE 04122232501 S (START OF CASE

)

PAGE: 001 OF 003

DEFENDANT NAME: [REDACTED]

LST APPEAL:

GENERAL INFORMATION

CB: 015779185 IR: 0888266 SID:

FBI:

RD: HK279970

CHARGE INFORMATION

NBR A TYPE CLASS CHAPTER/SECTION

001 M 720-5/8-4

DESCRIPTION

PCS - POSSESSION - LESS T

DISPOSITION INFORMATION

040504 - 0099 -

BOND SET BY RULE OF COURT

052804

7135

JOHNSON-SPEH, SANDI G.

BRANCH 35

RM 2

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 003 DESTINATION

LOG# 1087749

Attachment 23

CASE 04122232501 S (START OF CASE

)

PAGE: 002 OF 003

DEFENDANT NAME: [REDACTED]

LST APPEAL:

052804 - 0421 -

PLEA OF GUILTY

C001

SULLIVAN LAURA MARIE

BRANCH 35 RM 2

0900 AM

052804 - 0426 -

JURY WAIVED

SULLIVAN LAURA MARIE

BRANCH 35 RM 2

0900 AM

052804 - 0431 -

FINDING OF GUILTY

C001

SULLIVAN LAURA MARIE

BRANCH 35 RM 2

0900 AM

052804 - 0519 -

DEF SENT CONDITIONAL DISCHARGE

C001

SULLIVAN LAURA MARIE

BRANCH 35 RM 2

MIN

06 M

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT

=> PRINT PAGES PAGE: 001 THRU 003 DESTINATION

CASE 04122232501 S (START OF CASE
DEFENDANT NAME: [REDACTED] [REDACTED]

PAGE: 003 OF 003
LST APPEAL:

052804 - 0967 -
TERM DATE-PROB-COND DIS-SUPV 112404 7135
SULLIVAN LAURA MARIE
BRANCH 35 RM 2 0900 AM

112404 - 0976 -
COND DIS TERM - SATISFACTORY
JOHNSON-SPEH, SANDI G.
BRANCH 35 RM 2 0900 AM

END OF FILE

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 003 DESTINATION _____

CASE 04122232601 S (START OF CASE)

PAGE: 001 OF 005

DEFENDANT NAME: [REDACTED]

LST APPEAL:

GENERAL INFORMATION

CB: 015779188 IR: 0805405 SID:

FBI:

RD: HK279970

CHARGE INFORMATION

NBR A TYPE CLASS CHAPTER/SECTION

001 M 720-5/8-4

DESCRIPTION

PCS - POSSESSION - LESS T

DISPOSITION INFORMATION

040504 - 0099 -

BOND SET BY RULE OF COURT

052804

7135

JOHNSON-SPEH, SANDI G.

BRANCH 35

RM 2

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 005 DESTINATION

LOG# 1087749

Attachment 24

CASE 04122232601 S (START OF CASE

) PAGE: 002 OF 005

DEFENDANT NAME: [REDACTED]

LST APPEAL:

052804 - 0997 -

WARRANT SENT TO POLICE AGENCY

MUNICIPAL DISTRICT 1

0900 AM

052804 - 0630 -

BOND FORFEITURE

B001

SULLIVAN LAURA MARIE

BRANCH 35 RM 2

0900 AM

052804 - 0601 -

BAIL AMOUNT SET

3000.00

SULLIVAN LAURA MARIE

BRANCH 35 RM 2

0900 AM

052804 - 0701 -

WARR ORD, WARR ISSUED

SULLIVAN LAURA MARIE

BRANCH 35 RM 2

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 005 DESTINATION _____

CASE 04122232601 S (START OF CASE

PAGE: 003 OF 005

DEFENDANT NAME: [REDACTED]

LST APPEAL:

052804 - 0152 -

CONT FOR JUDMT ON FORFEITURE

070704

7135

SULLIVAN LAURA MARIE

BRANCH 35

RM 2

0900 AM

060304 - 0745 -

WARR AUDITED - ELEC DOCK

MUNI DIST 1 - WARRANT AUDIT

0930 AM

060304 - 0746 -

WARR AUDITED - COURT FILE

MUNI DIST 1 - WARRANT AUDIT

0930 AM

070704 - 0633 -

JUDGMENT ON BOND FORFEITURE

B001

SULLIVAN LAURA MARIE

BRANCH 35

RM 2

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 005 DESTINATION

CASE 04122232601 S (START OF CASE)

PAGE: 004 OF 005

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL:

070704 - 0700 -

WARRANT OUTSTANDING

SULLIVAN LAURA MARIE

BRANCH 35 RM 2

0900 AM

041905 - 0704 -

WARR RETURNED, EXECUTED, FILED

JOHNSON-SPEH, SANDI G.

BRANCH 35 RM 2

0900 AM

041905 - 0996 -

RECALL/EXEC SENT TO POLICE AGY

MUNICIPAL DISTRICT 1

0900 AM

041905 - 0913 -

DEF DEMAND FOR TRIAL

JOHNSON-SPEH, SANDI G.

BRANCH 35 RM 2

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 005 DESTINATION _____

CASE 04122232601 S (START OF CASE)

PAGE: 005 OF 005

DEFENDANT NAME: [REDACTED] [REDACTED]

LST APPEAL:

041905 - 0102 -

STRICKEN OFF - LEAVE REINSTATE

C001

JOHNSON-SPEH, SANDI G.

BRANCH 35 RM 2

0900 AM

END OF FILE

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 005 DESTINATION _____

CASE 04122232701 S (START OF CASE
DEFENDANT NAME: [REDACTED]
GENERAL INFORMATION
CB: 015779214 IR: 0639455 SID:

) PAGE: 001 OF 003
LST APPEAL:

FBI: RD: HK279970

CHARGE INFORMATION

NBR A TYPE CLASS CHAPTER/SECTION
001 M 720-5/8-4

DESCRIPTION
PCS - POSSESSION - LESS T

DISPOSITION INFORMATION

040504 - 0099 -
BOND SET BY RULE OF COURT 052804 7135
JOHNSON-SPEH, SANDI G.
BRANCH 35 RM 2 0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 003 DESTINATION _____

LOG# 1087749
Attachment 25

CASE 04122232701 S (START OF CASE

PAGE: 002 OF 003

DEFENDANT NAME: [REDACTED]

LST APPEAL:

052804 - 0421 -

PLEA OF GUILTY

C001

SULLIVAN LAURA MARIE

BRANCH 35 RM 2

0900 AM

052804 - 0426 -

JURY WAIVED

SULLIVAN LAURA MARIE

BRANCH 35 RM 2

0900 AM

052804 - 0431 -

FINDING OF GUILTY

C001

SULLIVAN LAURA MARIE

BRANCH 35 RM 2

0900 AM

052804 - 0521 -

CREDIT DEFENDANT FOR TIME SERV

SULLIVAN LAURA MARIE

MIN

001 D

BRANCH 35 RM 2

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 003 DESTINATION

CASE 04122232701 S (START OF CASE
DEFENDANT NAME: [REDACTED] [REDACTED]

PAGE: 003 OF 003
LST APPEAL:

END OF FILE

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 003 DESTINATION _____

CASE 04122232901 S (START OF CASE)

PAGE: 001 OF 002

DEFENDANT NAME: [REDACTED]

LST APPEAL:

GENERAL INFORMATION

CB: 015779210 IR: 0980503 SID:

FBI:

RD: HK279970

CHARGE INFORMATION

NBR A TYPE CLASS CHAPTER/SECTION
001 M 10-8-515

DESCRIPTION
SOLICITING UNLAWFUL BUSIN

DISPOSITION INFORMATION

040504 - 0099 -

BOND SET BY RULE OF COURT

052804

7135

JOHNSON-SPEH, SANDI G.

BRANCH 35 RM 2

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 002 DESTINATION _____

LOG# 1087749

Attachment 26

CASE 04122232901 S (START OF CASE)

PAGE: 002 OF 002

DEFENDANT NAME: [REDACTED]

LST APPEAL:

052804 - 0104 -

NON-SUIT

C001

SULLIVAN LAURA MARIE

BRANCH 35 RM 2

0900 AM

END OF FILE

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 002 DESTINATION _____

CASE 04122244301 S (START OF CASE

)

PAGE: 001 OF 005

DEFENDANT NAME: [REDACTED]

LST APPEAL:

GENERAL INFORMATION

CB: 015779203 IR: 0679484 SID:

FBI:

RD: HK279970

CHARGE INFORMATION

NBR A TYPE CLASS CHAPTER/SECTION
001 M 720-570/402-C

DESCRIPTION

PCS - POSSESSION - LESS T

DISPOSITION INFORMATION

040704 - 0099 -

BOND SET BY RULE OF COURT

052804

7135

JOHNSON-SPEH, SANDI G.

BRANCH 35

RM 2

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 005 DESTINATION _____

LOG#

1087749

Attachment

27

CASE 04122244301 S (START OF CASE)

PAGE: 002 OF 005

DEFENDANT NAME: [REDACTED]

LST APPEAL:

052804 - 0305 -

CONTINUANCE BY AGREEMENT

082704

7135

SULLIVAN LAURA MARIE

BRANCH 35 RM 2

0900 AM

082704 - 0997 -

WARRANT SENT TO POLICE AGENCY

MUNICIPAL DISTRICT 1

0900 AM

082704 - 0630 -

BOND FORFEITURE

B001

JOHNSON-SPEH, SANDI G.

BRANCH 35 RM 2

0900 AM

082704 - 0601 -

BAIL AMOUNT SET

4000.00

JOHNSON-SPEH, SANDI G.

BRANCH 35 RM 2

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 005 DESTINATION

CASE 04122244301 S (START OF CASE)

PAGE: 003 OF 005

DEFENDANT NAME: [REDACTED]

LST APPEAL:

082704 - 0701 -

WARR ORD, WARR ISSUED
JOHNSON-SPEH, SANDI G.
BRANCH 35 RM 2

0900 AM

082704 - 0152 -

CONT FOR JUDMT ON FORFEITURE
JOHNSON-SPEH, SANDI G.
BRANCH 35 RM 2

100504

7135

0900 AM

090104 - 0745 -

WARR AUDITED - ELEC DOCK
MUNI DIST 1 - WARRANT AUDIT

0930 AM

090104 - 0746 -

WARR AUDITED - COURT FILE
MUNI DIST 1 - WARRANT AUDIT

0930 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 005 DESTINATION _____

CASE 04122244301 S (START OF CASE)

PAGE: 004 OF 005

DEFENDANT NAME: [REDACTED]

LST APPEAL:

100504 - 0633 -

JUDGMENT ON BOND FORFEITURE

B001

JOHNSON-SPEH, SANDI G.

BRANCH 35 RM 2

0900 AM

100504 - 0700 -

WARRANT OUTSTANDING

JOHNSON-SPEH, SANDI G.

BRANCH 35 RM 2

0900 AM

103105 - 0703 -

WARRANT QUASHED

SIMKO DARRYL B.

BRANCH 95 RM 400

0900 AM

103105 - 0103 -

NOLLE PROSEQUI

SIMKO DARRYL B.

BRANCH 95 RM 400

CALL

0900 AM

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 005 DESTINATION

CASE 04122244301 S (START OF CASE)
DEFENDANT NAME: [REDACTED] [REDACTED]

PAGE: 005 OF 005
LST APPEAL:

103105 - 0996 -
RECALL/EXEC SENT TO POLICE AGY
MUNICIPAL DISTRICT 1

0900 AM

END OF FILE

ENTER=CNT F2=PRT CVR SHT F3=RTN F7=BKW F8=FRW F9=APL F10=RST F12=PRT CLR=EXIT
=> PRINT PAGES PAGE: 001 THRU 005 DESTINATION _____

Name: [REDACTED]

IR#: 1245154

SS#:

FBI#: 627692DB6

SID#: [REDACTED]

Sex: M

Race: 1

DOB: [REDACTED] 80

Age: 24

Hgt: 5'06

Wgt: 137

Hair: BLACK

Eyes: BROWN

Complexion: DARK

Address: [REDACTED]

City: CHICAGO

State: IL

Zip Code: 60636

Gang Affiliation: GANGSTER DISCIPLE

Home Phone:

Cell Phone(s):

Scars, Marks, Tattoos:

Offender's Vehicle(s):

Relevant Criminal History: TOTAL ARRESTS : 28 (5 FELONY, 20 Misdemeanor) TOTAL CONVICTIONS (5)

Role: Seller

Notes:



acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance • acts in furtherance			
Date	Time	Narrative / Notes	Type of Activity / RD#
09 Feb 05	1209	Sin City I. [REDACTED] was involved in an illegal drug transaction to Undercover Officer (U/O) Hindman. M [REDACTED] were involved in the drug transaction with the U/O who purchased the drugs with C.P.D. 1505 funds (\$60.00).	HL-171595

LOG# 1087749

Attachment 28



>>> CONVICTED <<<

Current Arrest Information:

Age: 25 years

SSN #:

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

Key Historical Identifiers:

CPD photo

MALE

5'6"

137 lbs

EYES : BRO

HAIR : BLK

COMPLEXION :

Criminal Justice Summary: Total arrests: 29 (5 Felony, 21 Misdemeanor)

Total convictions: 5

IDOC EVENT

CITY-BG-028654

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STATUS: RECEIVED

Institution Name: STATEVILLE

Received Date: 14-JUN-2005

Discharge Date: 08-NOV-2005

OFFENSE

Charge code	Charge	Convicted Date	Class	Case#
720ILCS570/402(C)<4>	POSS AMT CON SUB EXCEPT(A)/(D)	03-SEP-2004	4	04CR1061501

IDOC EVENT**STATUS: ON
PAROLE**Institution Name: PAROLE DISTRICTS
Case Number:Parole Date: 05-JUN-2005
Discharge Date: 08-NOV-2005**ARREST**Arrest Name: [REDACTED]
Date of Birth: [REDACTED]-1980
DCN or CB: 016200446
Officer: HUGHESArrest Date: 03-JUN-2005 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 3700 S RHODES AVE CHICAGO, IL 60653
Residence: [REDACTED] CHICAGO, IL
Officer Badge#: 10709 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3.2-A-1	Domestic Battery - Bodily Harm	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-3.2-A-1	DOMESTIC BATTERY - BODILY	M	05122188601

Disposition: NOLLE PROSEQUI Disposition Date: 24-JUN-2005
Sentence: Sentence Date:

ARRESTArrest Name: [REDACTED]
Date of Birth: [REDACTED]-1980
DCN or CB: 016171824
Officer: CURETONArrest Date: 06-MAY-2005 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 574 E 36TH ST CHICAGO, IL 60653
Residence: [REDACTED] CHICAGO, IL 60636
Officer Badge#: 8148 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3-A-1	Battery - Cause Bodily Harm	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-3-A-1	BATTERY - CAUSE BODILY HA	M	05122135401

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE Disposition Date: 18-MAY-2005
Sentence: Sentence Date:

ARRESTArrest Name: [REDACTED]
Date of Birth: [REDACTED]-1980
DCN or CB: 016162971
Officer: GONZALEZArrest Date: 27-APR-2005 Holding Facility: CPD - DISTRICT 002 MALE
Arrest Address: 574 E BROWNING AVE CHICAGO, IL 60653
Residence: [REDACTED]
Officer Badge#: 6067 Arresting Agency: CPD

CITY-BG-028656

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-1-A-1	Gambling - Play Game Of Chance	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/28-1-A-1	GAMBLING - PLAY GAME OF C	M	05123627601
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 20-JUN-2005	
Sentence:		Sentence Date:	

IDOC EVENT**STATUS: RECEIVED**

Received Date: 08-SEP-2004

Institution Name: STATEVILLE

Discharge Date: NOT CALCD

ARREST

Arrest Name: [REDACTED] Arrest Date: 01-SEP-2004 Holding Facility: CPD - DISTRICT 007
Date of Birth: [REDACTED]-1980 Arrest Address: 5907 S MAY ST CHICAGO, IL 60621
DCN or CB: 015931411 Residence: [REDACTED] CHICAGO, IL 60636
Officer: FITZGERALD Officer Badge#: 5084 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	
[1]	B	M	625 ILCS 5.0/6-101	Driving/Never Issued License	
[1]	P		625 ILCS 5.0/12-603.1	Ivc - Not Wearing Seat Belt/Driver	
[1]	U		625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Without	

ARREST

Arrest Name: [REDACTED] Arrest Date: 03-APR-2004 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED]-1980 Arrest Address: 574 E 36TH ST CHICAGO, IL 60653
DCN or CB: 015779216 Residence: [REDACTED] CHICAGO, IL 60636
Officer: JONES Officer Badge#: 19462 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Heroin	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/407(b)(1)	MFG/DEL HEROIN/SCH/PUB HS/PK	1	2004CR10615
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 03-SEP-2004	
Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 03-SEP-2004	

CONVICTED**ARREST**

Arrest Name: [REDACTED] Arrest Date: 13-FEB-2004 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED]-1980 Arrest Address: 574 E 36TH ST CHICAGO, IL 60653
DCN or CB: 015727941 Residence: [REDACTED] CHICAGO, IL 60621
Officer: [REDACTED] Officer Badge#: 12678 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
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CITY-BG-028657

[1] A M 720 ILCS 5.0/21-5

Criminal Trespass To State Land

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	1	20041187737
Disposition: BAIL BOND FORFEITURE		Disposition Date: 23-APR-2004	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

ARREST

Arrest Name: [REDACTED] D Arrest Date: 27-NOV-2003 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: [REDACTED]-1980 Arrest Address: 5101 S WENTWORTH AVE CHICAGO, IL 60609
 DCN or CB: 015658258 Residence: [REDACTED] CHICAGO, IL 60620
 Officer: TINSMAN Officer Badge#: 7027 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	

ARREST

Arrest Name: [REDACTED] Arrest Date: 21-OCT-2003 Holding Facility: CPD - DISTRICT 007
 Date of Birth: [REDACTED]-1980 Arrest Address: 6401 S ABERDEEN ST CHICAGO, IL 60621
 DCN or CB: 015620831 Residence: [REDACTED] CHICAGO, IL 60620
 Officer: [REDACTED] Officer Badge#: 16387 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	625 ILCS 5.0/6-101	Driving/Never Issued License	
[1]	2	F	720 ILCS 5.0/32-10-A	Violation Bail Bond - Class 1 Conviction	
[1]	U		625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Without	
[1]	L		9-76-160(F)	Registration Plates	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/32-10-A	VIOLATION BAIL BOND - CLA	1	20031296732
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 22-OCT-2003	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: 10-SEP-2003 Holding Facility: CPD - DISTRICT 006
 Date of Birth: [REDACTED]-1980 Arrest Address: 8240 S ELLIS AVE CHICAGO, IL 60619
 DCN or CB: 015579538 Residence: [REDACTED] CHICAGO, IL 60619
 Officer: PARHAM Officer Badge#: 19167 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/16-1-A-1	Theft - Property, Exerts Unauth Control <300	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/16-1-A-1	THEFT - PROPERTY, EXERTS	1	20031289414

CITY-BG-028658

Disposition: BAIL BOND FORFEITURE

Disposition Date: 15-OCT-2003

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS

Sentence Date:

ARREST

Arrest Name: [REDACTED] Arrest Date: 25-AUG-2003 Holding Facility: CPD - DISTRICT 006
 Date of Birth: [REDACTED] 1980 Arrest Address: 8217 S ELLIS AVE CHICAGO, IL 60619
 DCN or CB: 015562854 Residence: [REDACTED] CHICAGO, IL 60619
 Officer: RICHMOND Officer Badge#: 15922 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-B-515	Soliciting Unlawful Business	

ARREST

Arrest Name: [REDACTED] Arrest Date: 10-JUL-2003 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: [REDACTED] 1980 Arrest Address: 3855 S VINCENNES AVE CHICAGO, IL 60653
 DCN or CB: 015516997 Residence: [REDACTED] CHICAGO, IL 60619
 Officer: HARRIS Officer Badge#: 18011 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	625 ILCS 5.0/6-101	Driving/Never Issued License	
[1]	A	M	720 ILCS 5.0/21-2	Criminal Trespass To Vehicles	
[1]	U		625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Without	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-2	CRIMINAL TRESPASS TO VEHI	1	20031244882

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 13-AUG-2003

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS

Sentence Date:

ARREST

Arrest Name: [REDACTED] Arrest Date: 05-JUL-2003 Holding Facility: CPD - DISTRICT 006
 Date of Birth: [REDACTED] 1980 Arrest Address: 8240 S ELLIS AVE CHICAGO, IL 60619
 DCN or CB: 015512573 Residence: [REDACTED] CHICAGO, IL 60619
 Officer: MANOJLOVIC Officer Badge#: 9119 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	X	F	720 ILCS 5.0/18-4-A-3	Vehicular Hijacking - Agg - Weapon	

ARREST

Arrest Name: [REDACTED] Arrest Date: 07-JUN-2002 Holding Facility: CPD - CENTRAL MALE
 Date of Birth: [REDACTED] 1980 Arrest Address: 574 E BROWNING AVE CHICAGO, IL
 DCN or CB: 015144810 Residence: [REDACTED] CHICAGO, IL
 Officer: MACON Officer Badge#: 3782 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	

CITY-BG-028659

ARREST

Arrest Name: [REDACTED] Arrest Date: 12-MAY-2002 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED]-1980 Arrest Address: 574 E 36TH PL CHICAGO, IL
DCN or CB: 015118205 Residence: [REDACTED] CHICAGO, IL
Officer: JONES Officer Badge#: 19462 Arresting Agency: CPD

Count Class Type Statute Arrest Charge Description Inchoate
[1] A M 720 ILCS 5.0/21-5 Criminal Trespass To State Land

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5	CRIMINAL TRESPASS TO STAT	1	20021244371
Disposition: BAIL BOND FORFEITURE		Disposition Date: 08-JUL-2002	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: 19-APR-2002 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED]-1980 Arrest Address: 574 E BROWNING AV CHICAGO, IL
DCN or CB: 015096771 Residence: [REDACTED] CHICAGO, IL
Officer: DAL PONTE Officer Badge#: 18823 Arresting Agency: CPD

Count Class Type Statute Arrest Charge Description Inchoate
[1] A M 720 ILCS 5.0/21-5 Criminal Trespass To State Land

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-5(A)	CRIMINAL TRESPASS TO STAT	1	20021233290
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 04-JUN-2002	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: 09-APR-2002 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED]-1980 Arrest Address: 574 E BROWNING AV CHICAGO, IL 60653
DCN or CB: 015086040 Residence: [REDACTED] CHICAGO, IL 60636
Officer: VINSON Officer Badge#: 17066 Arresting Agency: CPD

Count Class Type Statute Arrest Charge Description Inchoate
[1] L 10-8-515 Soliciting Unlawful Business

ARREST

Arrest Name: [REDACTED] Arrest Date: 13-JAN-2002 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED]-1980 Arrest Address: 610 E PERSHING RD CHICAGO, IL
DCN or CB: 015004682 Residence: 6440 S LAFLIN ST CHICAGO, IL
Officer: GROBLA Officer Badge#: 11686 Arresting Agency: CPD

Count Class Type Statute Arrest Charge Description Inchoate

CITY-BG-028660

[1] A M 720 ILCS 5.0/21-5

Criminal Trespass To State Land

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5-21-A	CRIMINAL TRESPASS TO STAT	1	20021186936
Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS		Disposition Date: 28-FEB-2002	
Sentence: JAIL 000 YEARS 00 MONTHS 002 DAYS		Sentence Date: 28-FEB-2002	
Disposition: BAIL BOND FORFEITURE		Disposition Date: 28-FEB-2002	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

CONVICTED

CONVICTED

ARREST

Arrest Name: [REDACTED] Arrest Date: 03-APR-2001 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED]-1980 Arrest Address: 676 E 38 PL CHICAGO, IL 60653
DCN or CB: 014749017 Residence: [REDACTED] CHICAGO, IL
Officer: OSBORN Officer Badge#: 8137 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Heroin	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 ILCS 570.0/402-C	PCS - POSSESSION - LESS THAN 15 GRMS - HEROIN		01-117253
Disposition: NOLLE PROSEQUI		Disposition Date: 09-APR-2001	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: 19-FEB-2001 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED]-1980 Arrest Address: 639 E 37 ST CHICAGO, IL 60653
DCN or CB: 014710024 Residence: [REDACTED] CHICAGO, IL 60636
Officer: SMITH Officer Badge#: 18905 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3-A-2	Battery - Make Physical Contact	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-3-A-2	BATTERY - MAKE PHYSICAL C	1	20011437114
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 02-MAR-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: 13-JAN-2001 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED]-1980 Arrest Address: 638 E 38 PL CHICAGO, IL 60653
DCN or CB: 014678497 Residence: [REDACTED] CHICAGO, IL 60653
Officer: SHANNON JR Officer Badge#: 2997 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	

CITY-BG-028661

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
10-8-515	SOLICITING UNLAWFUL BUSIN	1	20011192375
Disposition: BAIL BOND FORFEITURE		Disposition Date: 06-MAR-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

ARREST

Arrest Name: [REDACTED]	Arrest Date: 08-DEC-2000	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED]-1980	Arrest Address: 638 E 38 PL CHICAGO, IL 60653	
DCN or CB: 014652740	Residence: [REDACTED] CHICAGO, IL 60653	
Officer: JONES	Officer Badge#: 14896	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 550.0/4-A	Cannabis - Possess Less Than 2.5 Grms	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-550/4	CANNABIS - POSSESS LESS T	1	20001346553
Disposition: BAIL BOND FORFEITURE		Disposition Date: 10-JAN-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

ARREST

Arrest Name: [REDACTED]	Arrest Date: 24-NOV-2000	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED]-1980	Arrest Address: 616 E 38 PL CHICAGO, IL 60653	
DCN or CB: 014641341	Residence: [REDACTED] CHICAGO, IL 60653	
Officer: CAVERS	Officer Badge#: 6960	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-1	Gambling	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5.0/28-1	GAMBLING	1	20001331274
Disposition: BAIL BOND FORFEITURE		Disposition Date: 22-JAN-2001	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 00 DAYS		Sentence Date:	

ARREST

Arrest Name: [REDACTED]	Arrest Date: 04-JUN-2000	Holding Facility: CPD - DISTRICT 009
Date of Birth: [REDACTED]-1980	Arrest Address: 237 W 37 PL CHICAGO, IL 60609	
DCN or CB: 014498280	Residence: [REDACTED] CHICAGO, IL 60653	
Officer: HAYES	Officer Badge#: 7308	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 550.0/4	Possess Cannabis	
[1]	A		625 ILCS 5.0/6-101	Driver'S License Expired More Than 6 Months	
[1]	U		625 ILCS 5.0/3-707	Insurance - Operate Mtr Vehicle Wlthout	

CITY-BG-028662

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
625 ILCS 5.0/3-707	OPERATE UNINSURED MTR VEHICLE		00197775
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 05-JUN-2000	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
625 ILCS 5.0/6-101	DRIVER MUST HAVE LICENSE/PERMIT		00197775
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 05-JUN-2000	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720 ILCS 550.0/4	POSSESS CANNABIS		00197775
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 05-JUN-2000	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-550.0/4	POSSESS CANNABIS	1	20001197775
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 14-JUN-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

ARREST

Arrest Name: [REDACTED]	Arrest Date: 14-APR-2000	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED]-1983	Arrest Address: 3860 S LANGLEY AV CHICAGO, IL 60653	
DCN or CB: 014456416	Residence: [REDACTED] CHICAGO, IL 60653	
Officer: GOSTON	Officer Badge#: 8925	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-2	Criminal Trespass To Vehicles	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720 ILCS 5.0/21-2	CRIMINAL TRESPASS TO VEHICLES		
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 24-APR-2000	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED]	Arrest Date: 02-AUG-1999	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED] 1980	Arrest Address: 606 E 38 PL CHICAGO, IL 60653	
DCN or CB: 014255474	Residence: [REDACTED] CHICAGO, IL 60636	
Officer: WEBSTER	Officer Badge#: 18805	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-1	Gambling	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
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CITY-BG-028663

720 5.0/28-1

GAMBLING

1 19991279881

Disposition: BAIL BOND FORFEITURE

Disposition Date: 09-SEP-1999

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

ARREST

Arrest Name: [REDACTED]

Arrest Date: 22-JUL-1999 Holding Facility: CPD - DISTRICT 021

Date of Birth: [REDACTED]-1980

Arrest Address: 714 E 38 PL CHICAGO, IL 00000

DCN or CB: 014246981

Residence: [REDACTED] CHICAGO, IL 60636

Officer: STOLL

Officer Badge#: 3837 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 1 F 720 ILCS 570.0/402

Poss. Control Subst-Cocaine

COURT CHARGES/DISPOSITION

StatuteChargeClassCase#

720 570/402

PCS

1

19991155697

Disposition: BAIL BOND FORFEITURE

Disposition Date: 16-SEP-1999

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

StatuteChargeClassCase#

720 ILCS 570/407(B)(2)

AMT NARC SCHED I/II/SCH/HS/PK

00CR-14732

Disposition: INDICTMENT/INFORMATION FILED & SET FOR ASSIGNMENT
(CRIMINAL DIVISION)

Disposition Date: 06-JUN-2000

Sentence:

Sentence Date:

COURT CHARGES/DISPOSITION

StatuteChargeClassCase#

720-570/401(D)

OTHER AMT NARCOTIC SCHED I&II

1

2000CR14732

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS

Disposition Date: 24-OCT-2000

Sentence: DOC 003 YEARS 00 MONTHS 000 DAYS

Sentence Date: 17-APR-2001

CONVICTED

Disposition: SENTENCED/PROBATION

Disposition Date: 24-OCT-2000

Sentence: PROBATION 000 YEARS 30 MONTHS 000 DAYS

Sentence Date: 24-OCT-2000

CONVICTED

COURT CHARGES/DISPOSITION

StatuteChargeClassCase#

720-570/407(B)(2)

AMT NARC SCHED I/II/SCH/HS/PK

1

2000CR14732

Disposition: FINDING OF NOT GUILTY

Disposition Date: 24-OCT-2000

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

Disposition: PROBATION - REVOKED

Disposition Date: 24-OCT-2000

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

StatuteChargeClassCase#

720-570/401(D)

MFG/DEL CONTROLLED SUBSTANCE

00CR-14732

Disposition: INDICTMENT/INFORMATION FILED & SET FOR ASSIGNMENT
(CRIMINAL DIVISION)

Disposition Date: 06-JUN-2000

Sentence:

Sentence Date:

CITY-BG-028664

ARREST

Arrest Name: [REDACTED] Arrest Date: 05-MAR-1999 Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED]-1980 Arrest Address: 6814 S HONORE ST CHICAGO, IL 60636
DCN or CB: 014134162 Residence: [REDACTED] CHICAGO, IL 60636
Officer: GOODE III Officer Badge#: 15184 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-30	Violate Order Protection	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
430 65/2		0	19991158272
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 06-AUG-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/12-3.2	BATTERY/DOMESTIC	1	19981309136
Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS		Disposition Date: 04-SEP-1998	
Sentence: JAIL 000 YEARS 00 MONTHS 025 DAYS		Sentence Date: 04-SEP-1998	

CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-30	VOOP	1	19981309136
Disposition: BAIL BOND FORFEITURE		Disposition Date: 04-SEP-1998	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

CONVICTED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-30	VOOP	1	19981309136
Disposition: BAIL BOND FORFEITURE		Disposition Date: 03-MAY-2000	
Sentence: JAIL 000 YEARS 00 MONTHS 120 DAYS		Sentence Date: 21-JUN-2000	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
VIOL ORD PROT	VIOLATION OF ORDER OF PROTECTION		
Disposition: NOLLE PROSEQUI		Disposition Date: 24-MAR-1999	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: 23-AUG-1998 Holding Facility:
Date of Birth: [REDACTED]-1980 Arrest Address:
DCN or CB: 011154753 Residence: [REDACTED] CHICAGO, IL 60636-0000
Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	BATT	Battery	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
DOM BATT	DOMESTIC BATTERY		
Disposition: PLEA/GUILTY - FINDING OF GUILTY		Disposition Date: 04-SEP-1998	

CITY-BG-028665

Sentence: DOC 25 DAYS

Sentence Date: 04-SEP-1998 **CONVICTED****COURT CHARGES/DISPOSITION**

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
----------------	---------------	--------------	--------------

ARREST

Arrest Name: [REDACTED]	Arrest Date: 03-AUG-1998	Holding Facility:
Date of Birth: [REDACTED]-1980	Arrest Address:	
DCN or CB: 011138770	Residence: [REDACTED] CHICAGO, IL 60636-0000	
Officer:	Officer Badge#:	Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3.2	Domestic Battery	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720 5/12-3.2	-	0	19981338755

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 28-AUG-1998

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
DOM BATT	DOMESTIC BATTERY		98-306562

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 19-AUG-1998

Sentence:

Sentence Date:

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

15-JUL-2005 15:05

Requested by: [REDACTED]

CITY-BG-028666

[< Return](#)

Log No: 1087749 Type:INFO

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

Signed by

Detailed Unit N/A

Signed by MILLER, JAMES Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 22-JAN-2018 13:03 Position INVESTIGATOR 3 COPA Assigned Unit 113

[< Return](#)

Log No: 1087749 Type:INFO

Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

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Signed by

Detailed Unit N/A

Signed by WHITMER, JAMES Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 30-APR-2018 11:03 Position INVESTIGATOR Assigned Unit 113



CHICAGO POLICE DEPARTMENT
 3510 South Michigan Avenue/Chicago, Illinois
 60653
 Identification Section

**CRIMINAL HISTORY REPORT**

CPD-31903C (REV. 7/04)

>>> CONVICTED <<<

CPD photo

IR # **639455**
 SID # **23734090**
 FBI # **278942EA9**
 IDOC #

Current Arrest Information:

Date of Birth: [REDACTED] 1959

Age: 54 years

Place of Birth: ILLINOIS

Drivers License #:

Drivers Lic. State:

Scars, Marks & Tattoos:

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used
[REDACTED]	28-APR-2007	[REDACTED] 1959
	25-NOV-2002	[REDACTED] 1959
	01-APR-1996	[REDACTED] 1959
	07-AUG-1994	[REDACTED] 1959
	30-JUL-1994	Not Available
	17-DEC-1984	Not Available
	20-MAY-1982	[REDACTED] 1959

Criminal Justice Summary: Total arrests: 22 (7 Felony, 11 Misdemeanor)

Total convictions: 1

ARREST

Arrest Name: [REDACTED] Arrest Date: 15-MAR-2014 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: [REDACTED] 1959 Arrest Address: 548 E 45TH ST CHICAGO, IL 60653
 DCN or CB: 018854578 Residence: [REDACTED] DR CHICAGO, IL 60615
 Officer: NEWMAN Officer Badge#: 6517 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Poss Amt Con Sub Except (A)(D)	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402-C	PCS - POSSESSION - POSS AMT C	M	14110950501
Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED		Disposition Date: 01-APR-2014	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED]	Arrest Date: 23-JUL-2013	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED] 1959	Arrest Address: 4701 S COTTAGE GROVE AVE # 311 CHICAGO, IL 60615	
DCN or CB: 018707613	Residence: [REDACTED] DR CHICAGO, IL 60615	
Officer: PURCHES	Officer Badge#: 19337	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 5.0/21-3-A-2	Criminal Trespass To Land	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-3-A-2	CRIMINAL TRESPASS TO LAND	M	13119361501
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 03-SEP-2013	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED]	Arrest Date: 23-MAY-2007	Holding Facility: CPD - DISTRICT 002 MALE
Date of Birth: [REDACTED] 1959	Arrest Address: 300 E 29TH ST CHICAGO, IL 60616	
DCN or CB: 016898606	Residence: [REDACTED] CHICAGO, IL 60653	
Officer: PTASZKOWSKI	Officer Badge#: 14885	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/12-1-A	Assault - Simple	OFFENSE AS CITED
[1]	B	M	720 ILCS 5.0/21-3-A-2	Criminal Trespass To Land	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-1-A	ASSAULT - SIMPLE	M	07124694201
Disposition: BAIL BOND FORFEITURE		Disposition Date: 20-JUN-2007	
Sentence:		Sentence Date:	
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 20-JUN-2007	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-3-A-2	CRIMINAL TRESPASS TO LAND	M	07124694201
Disposition: BAIL BOND FORFEITURE		Disposition Date: 20-JUN-2007	
Sentence:		Sentence Date:	
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 20-JUN-2007	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: 28-APR-2007 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: [REDACTED]-1959 Arrest Address: 4719 S COTTAGE GROVE AVE CHICAGO, IL 60615
 DCN or CB: 016872772 Residence: [REDACTED] CHICAGO, IL 60653
 Officer: THOMPSON Officer Badge#: 16744 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 5.0/21-3-A-2	Criminal Trespass To Land	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-3-A-2	CRIMINAL TRESPASS TO LAND	M	07121395801
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 07-JUN-2007	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: 23-FEB-2007 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: [REDACTED] 1959 Arrest Address: 3700 S VINCENNES AVE CHICAGO, IL 60653
 DCN or CB: 016809503 Residence: [REDACTED] CHICAGO, IL 60653
 Officer: HILL Officer Badge#: 6365 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Heroin	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402-C	PCS - POSSESSION - LESS T	M	07111054801
Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED		Disposition Date: 14-MAR-2007	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: 16-NOV-2006 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: [REDACTED] Arrest Address: 2810 S MICHIGAN AVE CHICAGO, IL 60616
 DCN or CB: 016720346 Residence: [REDACTED] CHICAGO, IL 60615
 Officer: MOY Officer Badge#: 16057 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	-		725 ILCS 5.0/110-3	Issuance Of Warrant	OFFENSE AS CITED

ARREST

Arrest Name: [REDACTED] Arrest Date: 10-OCT-2006 Holding Facility: CPD - DISTRICT 002 MALE
 Date of Birth: [REDACTED] Arrest Address: 4722 S EVANS AVE CHICAGO, IL 60615

DCN or CB: 016684150

Residence: [REDACTED] CHICAGO, IL

Officer: SONLEY

Officer Badge#: 9583

Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	-		725 ILCS 5.0/110-3	Issuance Of Warrant	OFFENSE AS CITED

ARREST

Arrest Name: [REDACTED]

Arrest Date: 02-JUL-2004 Holding Facility: CPD - CENTRAL MALE

Date of Birth: [REDACTED]-1959

Arrest Address: 4719 S COTTAGE GROVE AVE CHICAGO, IL 60615

DCN or CB: 015870074

Residence: [REDACTED] CHICAGO, IL 60653

Officer: JONES

Officer Badge#: 5984

Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	-		725 ILCS 5.0/110-3	Issuance Of Warrant	

ARREST

Arrest Name: FORD, WILLIAM C

Arrest Date: 03-APR-2004 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: [REDACTED]-1959

Arrest Address: 574 E 36TH ST CHICAGO, IL 60653

DCN or CB: 015779214

Residence: [REDACTED] CHICAGO, IL 60653

Officer: JONES

Officer Badge#: 19462

Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5/8-4	Attempt - Pcs - Possession - Less Than 15 Grms - Heroin	ATTEMPT

ARREST

Arrest Name: [REDACTED]

Arrest Date: 12-FEB-2004 Holding Facility: CPD - DISTRICT 009

Date of Birth: [REDACTED]-1959

Arrest Address: 4800 S PRINCETON AVE CHICAGO, IL 60609

DCN or CB: 015727474

Residence: [REDACTED] CHICAGO, IL 60609

Officer: SOTO JR

Officer Badge#: 15061

Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Heroin	OFFENSE AS CITED

ARREST

Arrest Name: [REDACTED]

Arrest Date: 14-JUN-2003 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: [REDACTED]-1959

Arrest Address: 3850 S FEDERAL ST CHICAGO, IL 60609

DCN or CB: 015492891

Residence: [REDACTED] CHICAGO, IL 60653

Officer: BIGGANE

Officer Badge#: 19065

Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Heroin	

ARREST

Arrest Name: [REDACTED]

Arrest Date: 25-NOV-2002 Holding Facility: CPD - DISTRICT 002 MALE

Sentence: JAIL 000 YEARS 04 MONTHS 000 DAYS

Sentence Date: 21-JUL-2000

ARREST

Arrest Name: FORD, WILLIAM C

Arrest Date: 24-APR-2000 Holding Facility: CPD - DISTRICT 006

Date of Birth: [REDACTED] 1959

Arrest Address: 112 W 87 ST CHICAGO, IL 60620

DCN or CB: 014464464

Residence: [REDACTED] IL 60914

Officer: HOLLISTER

Officer Badge#: 13418

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/16A-3-A

Retail Theft - Shoplifting <\$150

COURT CHARGES/DISPOSITION

StatuteChargeClassCase#

720-5/16A-3A

0 20001236861

Disposition: BAIL BOND FORFEITURE

Disposition Date: 20-JUN-2000

Sentence: NO SENTENCE

Sentence Date:

ARREST

Arrest Name: [REDACTED]

Arrest Date: 01-APR-1996 Holding Facility:

Date of Birth: [REDACTED] 1959

Arrest Address: 4405 S GREENWOOD AV CHICAGO, IL

DCN or CB: 010196753

Residence: [REDACTED] CHICAGO, IL 60653-0000

Officer: CONNELLY

Officer Badge#: 18873

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/12-3.2

Domestic Battery

COURT CHARGES/DISPOSITION

StatuteChargeClassCase#

625 5-3.707

T5639854

T 96119689601

Disposition: BAIL BOND FORFEITURE - STRICKEN WITH LEAVE TO REINSTATE Disposition Date: 24-APR-1996

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

StatuteChargeClassCase#

625 5-6-303A

T5639853

T 96119689601

Disposition: BAIL BOND FORFEITURE - STRICKEN WITH LEAVE TO REINSTATE Disposition Date: 24-APR-1996

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

COURT CHARGES/DISPOSITION

StatuteChargeClassCase#

720 5/12-3.2A

-

M 96119689601

Disposition: BAIL BOND FORFEITURE - STRICKEN WITH LEAVE TO REINSTATE Disposition Date: 24-APR-1996

Sentence: NO SENTENCE

Sentence Date:

ARREST

Date of Birth: [REDACTED] 1959

DCN or CB: 015305131

Officer: SLEEPER

Arrest Address: 4659 S EVANS AVE CHICAGO, IL 60653

Residence: [REDACTED] CHICAGO, IL 60628

Officer Badge#: 3890 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L 8-4-030

Drinking Alcohol On The Public Way

ARREST

Arrest Name: [REDACTED]

Arrest Date: 07-JAN-2002 Holding Facility: RIVERDALE

Date of Birth: [REDACTED]

Arrest Address: 1142 E 43 ST CHICAGO, IL 60653

DCN or CB: 014998902

Residence: [REDACTED] CHICAGO, IL 60653

Officer: ROUDEZ

Officer Badge#: 1350 Arresting Agency: RIVERDALE

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 625 ILCS 5.0/6-303-A

Driving On Suspended License

OFFENSE AS CITED

ARREST

Arrest Name: [REDACTED]

Arrest Date: 05-AUG-2001 Holding Facility: RIVERDALE

Date of Birth: [REDACTED] 1959

Arrest Address: 13800 S INDIANA AVE RIVERDALE, IL 60827

DCN or CB: 014861269

Residence: [REDACTED] IL 60419

Officer: FIONDA

Officer Badge#: 1030 Arresting Agency: RIVERDALE

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] U 625 ILCS 5.0/3-707

Insurance - Operate Mtr Vehicle Without

OFFENSE AS CITED

[1] P 625 ILCS 5.0/3-701-1

No Valid Registration

OFFENSE AS CITED

[1] A M 625 ILCS 5.0/6-303-A

Driving On Suspended License

OFFENSE AS CITED

ARREST

Arrest Name: [REDACTED]

Arrest Date: 18-JUN-2000 Holding Facility: CPD - DISTRICT 008

Date of Birth: [REDACTED] 1959

Arrest Address: 6600 S BELL AV CHICAGO, IL 60636

DCN or CB: 014570045

Residence: [REDACTED] CHICAGO, IL 60636

Officer: WILKE III

Officer Badge#: 18906 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 3 F 720 ILCS 5.0/24-1-A-7-II

Uuw - Weapon - Rifle<16in - Shotgun<18in

[1] L 8-20-050(A)

Weapons Violation Poss Sawd-Off Shotgun

[1] A M 430 ILCS 65.0/2-A-1

Firearm W/O Valid Foid/Elig

COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720-5/24-1.6(A)(1)3

AGG UUW/VEHICLE/PREV CONVCTION

0

2000CR16414

Disposition: PROBATION - TERMINATED - SATISFACTORY

Disposition Date: 14-MAR-2001

Sentence: NO SENTENCE

Sentence Date:

Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS

Disposition Date: 21-JUL-2000

CONVICTED

[1] A M UUW

Unlawful Use Weapon (Prior To Jan 1995)

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
38-24-1-A(7)	UNLAWFUL USE WEAPONS	F	85C00053201
<i>Disposition:</i> BAIL BOND FORFEITURE - WARRANT		<i>Disposition Date:</i> 29-JAN-1985	
<i>Sentence:</i> NO SENTENCE		<i>Sentence Date:</i>	
<i>Disposition:</i> PROBATION - TERMINATED - SATISFACTORY		<i>Disposition Date:</i> 06-JUN-1988	
<i>Sentence:</i> NO SENTENCE		<i>Sentence Date:</i>	
<i>Disposition:</i> BAIL BOND FORFEITURE - WARRANT		<i>Disposition Date:</i> 02-MAY-1988	
<i>Sentence:</i> NO SENTENCE		<i>Sentence Date:</i>	
<i>Disposition:</i> BAIL BOND FORFEITURE - WARRANT		<i>Disposition Date:</i> 01-FEB-1988	
<i>Sentence:</i> NO SENTENCE		<i>Sentence Date:</i>	

ARREST

Arrest Name: [REDACTED] Arrest Date: 20-MAY-1982 Holding Facility:
 Date of Birth: [REDACTED] 1959 Arrest Address:
 DCN or CB: 006465385 Residence:
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	BATT	Battery	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 20-MAY-1982	
<i>Sentence:</i>		<i>Sentence Date:</i>	

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

20-JUN-2018 13:33

Requested by: IL01656ALU

Arrest Name: [REDACTED] Arrest Date: 07-AUG-1994 Holding Facility:
 Date of Birth: [REDACTED] 1959 Arrest Address: 1121 E 47 ST CHICAGO, IL
 DCN or CB: 009799259 Residence: [REDACTED] CHICAGO, IL 60616
 Officer: PACELLI Officer Badge#: 3286 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	ASSLT	Assault	

ARREST

Arrest Name: [REDACTED] Arrest Date: 30-JUL-1994 Holding Facility:
 Date of Birth: [REDACTED] Arrest Address: 3800 S VERNON AV CHICAGO, IL
 DCN or CB: 009793204 Residence: [REDACTED] IL 60616
 Officer: MENDEZ Officer Badge#: 9497 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	PCS	Possession Of Other Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED			Disposition Date: 26-AUG-1994
Sentence:			Sentence Date:

ARREST

Arrest Name: [REDACTED] Arrest Date: 18-FEB-1987 Holding Facility:
 Date of Birth: [REDACTED] Arrest Address:
 DCN or CB: 007752199 Residence: [REDACTED] CHICAGO, IL
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	PCS	Possess Controlled Substance	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
Disposition: NOLLE PROSEQUI			87116626
Sentence:			Disposition Date: 15-APR-1987
			Sentence Date:

ARREST

Arrest Name: [REDACTED] Arrest Date: 17-DEC-1984 Holding Facility:
 Date of Birth: [REDACTED] Arrest Address:
 DCN or CB: 007258583 Residence: [REDACTED] CHICAGO, IL 60615
 Officer: Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
-------	-------	------	---------	---------------------------	----------

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This is the Paper Report

CB No. **015779214** IR No. **639455**RD No. Arrest Date **03-APR-2004 18:00**Unit of
Initial ApprovalHolding Facility **DISTRICT 002 MALE LOCKUP**Status **IDENT. CLEARED**

POD Related?

Arrestee Armed With ☐[Print JUV Rap](#)[Print Adult Rap](#)[< Return](#)[Print](#)**Offender Information**

Last Name		First Name		Middle Name	
Name Suffix		Nickname			
Alias Last Name		Alias First Name			
FBI No	278942EA9	SID No	23734090		
Drivers License No.		Issuing State	<input type="checkbox"/>	US Veteran?	<input type="checkbox"/>
Resisted Arrest ?	NO	TRR Completed?	NO		
Dependent Children?	NO	DCFS Ward?	NO		

Mugshot[\[View All \]](#)**Gang Affiliation (Gang Arrest Card)**

Gang Name	Faction Name	
Unlisted Gang Name		
Rank	Role	Known Hangout
Self Admitted		

Offender Description

Birth Place	ILLINOIS	Birth Date		1959	Age	44 (Yrs)
Sex	MALE	Race	BLACK		Eye Color	BROWN
Hair Color	BLACK	Hair Style	SHORT		Complexion	LIGHT
Height	507	Weight	175			
Occupation		Employer / School				

Offender Scar Marks

No Records Found

Offender Identifications

no data found

Arrest / Offender Address

Type	Location	Address	County Beat	Phone CHA Property
Arrest	Cha Hallway/Stairwell/Elevator	574 East 36th St Chicago IL 60653	212	
Residence		Chicago IL 60653	2123	

row(s) 1 - 2 of 2

Non Offender Information

No Records Found

Non Offender Addresses

No Records Found

Non Offender Additional Contact Numbers

No Records Found.

Non Offender Injuries

No Records Found

ASA Felony /ADS / Detective Information

No Records Found

Offense

Line	IUCR Statute	C T	Inchoate Code	Domestic Violence	Victim	Amended/Amended to Line No
1	720 ILCS 5/8-4 Attempt - Pcs - Possession - Less Than 15 Grms - Heroin		A M Attempt			

row(s) 1 - 1 of 1

Recovered Narcotics

No Records Found

Arrestee Questionnaire

no data found

Visual Check of Arrestee

No Records Found.

Lockup Keeper Remarks

Lockup Keeper Response

Referred To

Placed in one person cell ? NO Placed under close observation? NO

Warrants Information

No Records Found.

Associated Incidents

No Records Found.

Associated Arrests

No Record Found.

Associated Cases

RD Number

HK279970

row(s) 1 - 1 of 1

Dispersal Events

Dispersal Event No. Arrest Event No.

Mission Number

Mission No.

Arrestee Vehicle Information

Year	Make	Type
Model	Top Color { }	Bottom Color []
Style []	Inventory No	
Vin No		

Vehicle License Information

License No License State ☐ Expiry Date
 Used as Weapons? NO Disposition
 Vehicle Impounded? NO
 Towing Agency
 Tow Report No.

Transport Information

PO's Assigned to Vehicle Transport Beat Transport Time

Involved Employees Information

Employee Role	Last Name	First Name	Employee No.	Star No.	Agency Name	Beat
1st Arresting Officer	JONES	Alvin	██████	19462		4512
2nd Arresting Officer	YOUNG JR	Kenneth	██████	17931		4512
Lockup Keeper	DUMAS	Paul	██████	9182		
Searched By	DUMAS	Paul	██████	9182		
Booking Officer	DAVIS	Torrance	██████			
Fingerprinted By	LANG	Shannon	██████			

row(s) 1 - 6 of 6

Approval Information

No Record Found.

Interview Logs

No Record Found.

Visitor Logs

No Record Found.

Booking Information

Fingerprints Taken ? Yes

Palmprints Taken? ☐

Time Printed 03-APR-2004 19:04 Time Photographed 03-APR-2004 18:48 Time Fed
 Cell No. Phone Number Called Time Called
 Received In Lockup

Court Information

Court Sergeant ? NO Released from Holding Facility.

Desired Court Date Desired Branch Call Room No. Address

Initial Court Date Initial Court Branch Initial Room No. Address

no data found

Bond Information

Bond Date Bond Type ☐

Bond Amount Bond Receipt No.

Narratives**Create Inventory**

no data found

Watch Commander Comments

No Record Found.

Lockup Keeper Comments

No Record Found.

User: [REDACTED]
Module: 13315 SRevision: 1.150 S

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CB No.: [015779214] Arrest Date: 03-Apr-2004 18:00 IR No.: 639455

[\[Rap Sheet \]](#) [\[View Arrest Report \]](#)[< Return](#)**Offender Demographics**

Name		Alias		NickName	
SSN		Driver License No.		State	
Birth Date	-1959	Age	44	Birth Place	Illinois
Sex	Male	Race	Black	Height	507
Hair Color	Black	Hair Style	Short	Eye Color	Brown
Scars/Marks				Weight	175
				Complexion	Light

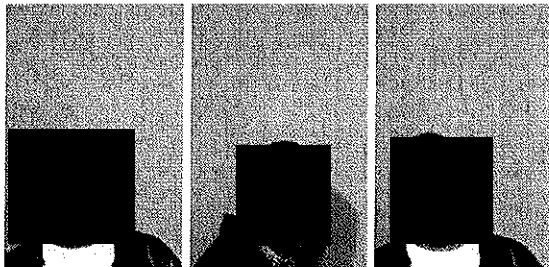
Arrest Charges

No.	Statute	Description	Offense	Charge Class / Type	Inchoate code	Warrant No.	Type	County	Docket No.
1	720 ILCS 5/8-4	Attempt - Pcs - Possession - Less Than 15 Grms - Heroin		A / M	A				

row(s) 1 - 1 of 1

Court Charges and Dispositions

No Records Found.

MugshotUser: [REDACTED]
Module: 13350 \$Revision: 1.83 \$

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COPA – INVESTIGATIVE REPORT

✓ Log #: 1087759
Subject: [REDACTED] / [REDACTED]
Date: October 9, 2018
Report By: Investigator James L. Whitmer (Badge #100)

On October 9, 2018, COPA Investigators James L. Whitmer (Badge #100) and Linda Wyant (Badge #89) interviewed [REDACTED] (recorded interview) at his residence, [REDACTED] IL., [REDACTED] (cell). The following information was obtained:

In 2004, [REDACTED] resided at [REDACTED] Chicago, IL. At that time [REDACTED] was a heroin user. He would routinely travel to Ida B. Wells (Public Housing) on the southside of Chicago to purchase heroin. On one occasion in 2004 (see CPD arrest report dated April 3, 2004, RD No. HK-279970), [REDACTED] was arrested at 574 E. 36th Street for heroin possession. [REDACTED] stated that at that time he had traveled to that location to purchase heroin; however, when he entered the building he proceeded up several floors looking for a seller. He encountered no one selling heroin and returned to the first floor where he was arrested in the first-floor hallway. Several other individuals were arrested, as well, none of whom were known to him. He denied having any heroin on his person at that time and he denied knowing [REDACTED] and [REDACTED] and having purchased heroin from either of them, as the arrest report indicated. After he was arrested, he was taken to a nearby police station. He spent a short time in custody and then his case was eventually dismissed. He also stated that he had been arrested several other times at Ida B. Wells Homes and had been charged with Criminal Trespass to Property.

At the time he was arrested (above), he stated that four (4) Black officers were involved in the arrests. He did not know any of their names; however, one (1) officer kicked him in the kidneys during the arrest. He described this officer as a Black male, mid-30's, 5'11", 180. He stated that he observed no one of the rank of Sergeant being present at that time.

He further stated that he had heard by word of mouth that a CPD officer named Watts was a "bad cop" and had planted drugs on innocent persons at the Ida B. Wells Homes. He never met Watts but had only heard of his bad reputation.

Descriptive data for [REDACTED] is as follows:

Race: Black
Sex: Male
Ht.: 5'8"
Wt.: 165
Eyes: Brown
Hair: Brown
CPD IR#: 1032445

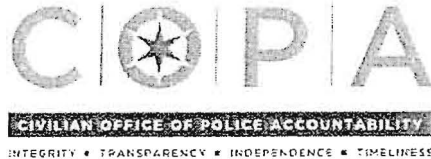
COPA – INVESTIGATIVE REPORT

Log #: 1087759
Subject: [REDACTED]
Date: October 9, 2018
Report By: Investigator James L. Whitmer (Badge #100)

DOB: [REDACTED] 1960

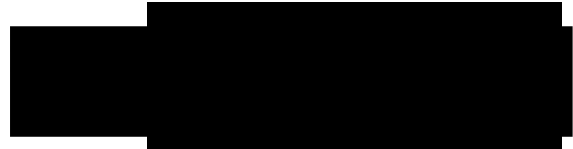
SSAN: [REDACTED]


APPROVALS	
Investigator	Date: <u>10-09-18</u>
Additional Investigator	Date: <u>10-9-18</u>
Supervisor:	Date: <u>10/10/18</u>



CONSENT TO RECORD INTERVIEW

Date: 10-9-2018



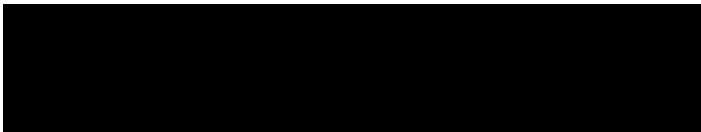
I, , (name) authorize investigator(s)

Linda Wyant, James Whitmer (name) from the Civilian Office of

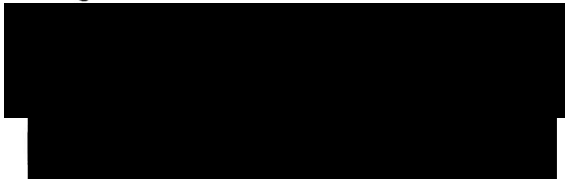
Police Accountability to audio / video (circle one or both, as applicable) record our interview on

10-9-2018 (date) at 3:10 a.m. / p.m. (circle one)

I understand that I am not required to consent to such recording, and I have given permission to the above-named investigator(s) freely and voluntarily and without threats or promises of any kind.



Signature



Name: [REDACTED]

IR No: **1032445**

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CB No.: [018278948] Arrest Date: 13-Nov-2011 10:15 IR No.: 1032445

[\[Rap Sheet \]](#) | [\[View Arrest Report \]](#)
[< Return](#)
Offender Demographics

Name [REDACTED]	Alias [REDACTED]	NickName [REDACTED]
SSN [REDACTED]	Driver License No. [REDACTED]	State [REDACTED]
Birth Date [REDACTED]-1960	Age 51	Birth Place Illinois
Sex Male	Race Black	Height 508
Hair Color Black	Hair Style Natural	Weight 180
Scars/Marks		Complexion Black

Arrest Charges

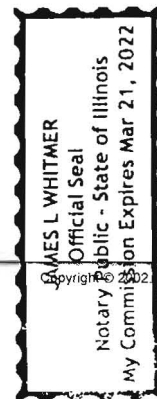
No.	Statute	Description	Offense	Charge Class / Type	Inchoate code	Warrant No.	Type	County	Docket No.
1	720 ILCS 5.0/16-3-A	Theft - Labor/Services/Property	1025000	A / M	O				

row(s) 1 - 1 of 1

Court Charges and Dispositions

No.	Charge - Description	Disposition	Disposition Date	Charge Type	Convicted?	Sentence Date	Sentence Type	Sentence Length	Judge	Next Court Date	Court Branch	Court Session
001	720-5/16-3-A- Theft Of Labor/Services	BAIL BOND FORFEITURE	05-DEC-2011	M	No							
001	720-5/16-3-A- Theft Of Labor/Services	ARREST WARRANT - ORDERED AND ISSUED	05-DEC-2011	M	No							
001	720-5/16-3-A- Theft Of Labor/Services	ARREST WARRANT - RECALLED AND QUASHED	12-JAN-2012	M	No							
001	720-5/16-3-A- Theft Of Labor/Services	SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS	12-JAN-2012	M	Yes	12-JAN-2012	Jail	000 Y 00 M 002 D				

row(s) 1 - 4 of 4

Mugshot
 User: [REDACTED]
 Module: 13350 SRevision: 1.84 S

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CHICAGO POLICE

1. NAME (LAST - FIRST - MIDDLE)

YEAR

1960

7. ALIAS OR NICKNAME

Denied

COMPLEXION

Dark

16. RESIDENCE ADDRESS

APT. NO./FLOOR

N/V

16A. CITY - STATE

ZIP CODE

HOME TELEPHONE

20. STATE/PLACE OF BIRTH

21. DRIVERS LICENSE NO.

STATE

Chicago, Il.

N/a

Il.

22. RD NO.

23. OCCUPATION

24. BUSINESS NAME - ADDRESS

CITY - STATE ZIP CODE

BUSINESS TELEPHONE

HK-279970

25. ADDRESS OF ARREST

574 E. 36th St.

TIME

1245

31. RESISTED ARREST

32. WEAPON

YES

NO

☐☒☐ PISTOL -☐ REVOLVER☐ RIFLE☐ SHOT-GUN

35. VEHICLE

OF

ARRESTEE

YEAR

MAKE

D

N

A

36. PERSON IN INVESTIGATIVE UNIT NOTIFIED

UNIT NOTIFIED

TIME

37. DOES ARRESTEE HAVE UNATTENDED DEPENDENT CHILDREN AT HOME
☐ YES ☒ NO

IF YES - NAME OF Y D MEMBER NOTIFIED - TIME

38. NAME OF A.S.A./FEL. REV.

CHARGES APPROVED

TIME

☐ YES ☐ NO

SEX RACE AGE HOME ADDRESS

SEX RACE AGE

HOME ADDRESS

CITY - STATE

ZIP CODE

TELEPHONE NO.

HOSPITAL NAME

☐ YES ☒ NO

40. REFERENCES (CH. - PAR.)

41. OFFENSES

42. DISPOSITIONS

40. REFERENCES (CH. - PAR.)

41. OFFENSES

42. DISPOSITIONS

1 720 ILCS 570/402

P.C.S.

5

2

6

3

7

4

8

43. NARRATIVE (The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following:)

EVENT NO.

Inc. # 04-b-293 THIS IS AN ARREST BY P.H.S. TACT UNITS BT. 4512A,B,&C. THE
ABOVE SUBJECT WAS OBSERVED RECEIVING A SMALL ZIPLOCK BAGGIE WITH WHITE POWDER HEROIN FROM A
SUBJECT NOW KNOWN AS [REDACTED]/16. A/Os BELIEVING THIS TO BE A NARCOTICS TRANSACTION
ANNOUNCED THEIR OFFICE AND DETAINED THE ABOVE SUBJECT. A/Os RECOVERED FROM THE SUBJECT THE
ZIPLOCK BAGGIE WITH SUSPECT HEROIN. THE SUBJECT WAS PLACED IN CUSTODY AND TRANSPORTED TO UNIT
715 FOR PROCEEDING. ALL THESE EVENTS OCCURRED WITHIN THE CHA TDA B. WELLS COMPLEX AND WITHIN
1000 FT. OF DOOLITTLE ELEMENTRY SCHOOL.

Also arrested:

m/1/16

m/1/23

No VBA reported

MOVING OF ARRESTEE OUT OF & INTO ARREST/DETENTION FACILITY

DATE	TIME	TURNED OVER TO/ RECEIVED FROM	STAR/ EMPL. NO.	REASON	LOCKUP KEEPER/ OTHER DEPT. MEMBER	STAR/ EMPL. NO.
OUT						
IN						
OUT						
IN						

RECORD OF INTERVIEWS IN LOCKUP

DATE	TIME	INTERVIEWER	STAR NO.	REASON	LOCKUP KEEPER/ OTHER DEPT. MEMBER	STAR/ EMPL. NO.

RECORD OF VISITORS TO ARRESTEE

DATE	TIME IN	TIME OUT	VISITOR'S NAME - ADDRESS - TELEPHONE	RELATIONSHIP	W. C.'S APPROVAL (SIGNATURE)

SCREENING, CPD-11.523.
REQUIRE ACTION

DATE

3 APR 04

TIME

1735

LOCKUP KEEPER'S NAME (PRINT)

DAVIS

STAR NO.

302689

LOCKUP KEEPER'S VISUAL CHECK

1. DOES ARRESTEE HAVE OBVIOUS PAIN OR INJURY?
2. IS THERE OBVIOUS SIGN OF INFECTION?
3. APPEARS TO BE UNDER THE INFLUENCE OF ALCOHOL/DRUGS
4. ARE THERE VISIBLE SIGNS OF ALCOHOL AND/OR DRUG WITHDRAWAL?
5. DOES ARRESTEE APPEAR TO BE DESPONDENT?
6. DOES ARRESTEE APPEAR TO BE IRRATIONAL?
7. IS ARRESTEE CARRYING MEDICATION?

YES NO

☐ ☒☐ ☒☐ ☒☐ ☒☐ ☒☐ ☒☐ ☒☐ ☒☐ ☒☐ ☒☐ ☒☐ ☒

LOCKUP KEEPER'S-ARRESTEE QUESTIONNAIRE

8. ARE YOU PRESENTLY TAKING ANY MEDICATION? (For what)
9. (IF FEMALE) ARE YOU PREGNANT?
10. IS THIS THE FIRST TIME YOU HAVE EVER BEEN ARRESTED?
11. HAVE YOU EVER TRIED TO KILL YOURSELF OR DONE SERIOUS HARM TO YOURSELF?
- 12.A. DO YOU HAVE ANY SERIOUS MEDICAL OR MENTAL PROBLEMS? (If YES, specify problem under REMARKS)
- 12.B. ARE YOU RECEIVING ANY TREATMENT? (If YES, specify under REMARKS)

YES NO REFUSED

☒ ☐ ☐☒ ☐ ☐☐ ☒ ☐☐ ☒ ☐☐ ☒ ☐☒ ☐ ☐☒ ☐ ☐☒ ☐ ☐☒ ☐ ☐☒ ☐ ☐☒ ☐ ☐☒ ☐ ☐

PERSON TO BE NOTIFIED IN CASE OF EMERGENCY - NAME

ADDRESS

TELEPHONE

RELATIONSHIP

REMARKS

CLAIMS TO TAKE METHADONE FOR DRUG REHABILITATION

SPECIAL DISPOSITION

COMPLETE ONLY FOR ARRESTEES REFERRED OUT OR TO BE MONITORED

REFERRED TO (Specify)

PLACED IN ONE-PERSON CELL NO.
(for communicable disease cases)PLACED IN TWO OR MORE PERSON CELL NO.
UNDER SPECIAL/CLOSE
OBSERVATION (potential suicides)

NOTE: LOCKUP KEEPER MUST SIGN IN ALL INSTANCES

LOCKUP KEEPER'S SIGNATURE

RELEASE OF ARRESTEE FROM CUSTODY

FOR THE FOLLOWING REASON(S), I HAVE DETERMINED THERE IS NOT SUFFICIENT CAUSE TO FURTHER DETAIN/CHARGE THE ARRESTEE:

SIGNATURE - ARR. OFF./DETECTIVE

STAR NO. UNIT

APPROVED - W/ C - DETENTION FAC. - STAR NO.

DATE-TIME RELEASED FROM CUSTODY



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Arrest Report Search/Print

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This is the Original Report

CB No. 018278948 IR No. 1032445

RD No. HT587257 Arrest Date 13-NOV-2011 10:15

Unit of DISTRICT 011
Initial Approval

Holding Facility DISTRICT 011 MALE LOCKUP

Status IDENT. CLEARED

POD Related? NO

Arrestee Armed With UNARMED

Print JUV Rap

Print Adult Rap

< Return

Print

Offender Information

Last Name		First Name		Middle Name	
Name Suffix		Nickname			
Alias Last Name		Alias First Name			
FBI No		SID No			
Drivers License No.		Issuing State	[]	US Veteran?	[]
Resisted Arrest ?	NO	TRR Completed?	NO		
Dependent Children?	NO	DCFS Ward?	NO		

Mugshot



[View All]

Gang Affiliation (Gang Arrest Card)

Gang Name	Faction Name
Unlisted Gang Name	
Rank	Role Known Hangout
Self Admitted	

Offender Description

Birth Place	ILLINOIS	Birth Date	-1960	Age	51
Sex	MALE	Race	BLACK	Eye Color	BROWN
Hair Color	BLACK	Hair Style	NATURAL	Complexion	BLACK
Height	508	Weight	180		
Occupation	UNEMPLOYED	Employer / School			

Offender Scar Marks

No Records Found

Offender Identifications

no data found

Arrest / Offender Address

Type	Location	Address	County	Beat	Phone	CHA	Property
Arrest	Cta Platform	4000 West Lake St Chicago IL 60624	Cook	1114			
Residence		IL 60130			No		

row(s) 1 - 2 of 2

Non Offender Information

Role	Name	Sex	Race	Birth Date	Age	Appox?	Deceased?	Hospitalized?	Hospital	Treated and Released?	Comments
Victim And Complainant	CHICAGO, Transit Authority					NO	NO	NO		NO	C.T.A.
Emergency Contact	REFUSED					NO	NO	NO		NO	

row(s) 1 - 2 of 2

Non Offender Addresses

Role	Name	Type	Street No.	Dir	Street Name	Apt	City	ST	Zip	Beat	Phone No.
Victim And Complainant	CHICAGO, Transit Authority	Business	567		West Lake St		Chicago IL	60661	111	3124328027	
Emergency Contact	REFUSED	Residence									

row(s) 1 - 2 of 2

Non Offender Additional Contact Numbers

No Records Found.

Non Offender Injuries

No Records Found

ASA Felony /ADS / Detective Information

No Records Found

Offense

Line	IUCR Statute	C T Inchoate Code	Domestic Violence	Victim	Amended/Amended to Line No
1	720 ILCS 5.0/16-3-A Theft - Labor/Services/Property	A M Offense As Cited	No	CHICAGO, Transit AUTHORITY	

row(s) 1 - 1 of 1

Recovered Narcotics

No Records Found

Arrestee Questionnaire

Question	Response
1. Presently Taking Medication?	No
2. (If Female)Are You Pregnant?	No
3. First Time Ever Been Arrested?	No
4. Attempted Suicide/Serious Harm?	No
5. Serious Medical Or Mental Problems?	No
6. Are You Receiving Treatment?	No

row(s) 1 - 6 of 6

Visual Check of Arrestee

Question	Response
1. Is There Obvious Pain Or Injury?	No
2. Is There Obvious Signs Of Infection?	No
3. Under The Influence Of Alcohol/Drugs?	No
4. Signs Of Alcohol/Drug Withdrawal?	No
5. Appears To Be Despondent?	No
6. Appears To Be Irrational?	No
7. Carrying Medication?	No

row(s) 1 - 7 of 7

Lockup Keeper Remarks

Lockup Keeper Response

Referred To

Placed in one person cell ? NO Placed under close observation? NO

Warrants Information

No Records Found.

Associated Incidents

No Records Found.

Associated Arrests

No Record Found.

Associated Cases

No Record Found.

Dispersal Events

Dispersal Event No. Arrest Event No.

Mission Number

Mission No.

Arrestee Vehicle Information

Year
 Model Make Type
 Style [] Top Color [] Bottom Color []
 Vin No Inventory No

Vehicle License Information

License No License State [] Expiry Date
 Used as Weapons? NO Disposition
 Vehicle Impounded? NO
 Towing Agency
 Tow Report No.

Transport Information

PO's Assigned to Vehicle Transport Beat Transport Time
 OTHER 7394A 13-NOV-2011 10:20

Involved Employees Information

Employee Role	Last Name	First Name	Employee No.	Star No.	Agency Name	Beat
1st Arresting Officer	O CONNELL	Robert		9032		7394A
2nd Arresting Officer	HILL	Stacey		3431		7394A
Assisting Arresting Officer	ZARAGOZA	Juan		18486		7394A
Attesting Officer	ZARAGOZA	Juan		18486		
Desk Reviewed By	SORIA	Sandra		2275		
Lockup Keeper	LAZZARA JR	Salvatore		12306		
Searched By	POPPIH	Edward		13971		
Fingerprinted By	LAZZARA JR	Salvatore		12306		

row(s) 1 - 8 of 8

Approval Information

Name	Employee No.	Star No.
Probable Cause Approved By: SESSO, STEVEN		88
Final Approved By: LASCH, ALAN		1434

Interview Logs

No Record Found.

Visitor Logs

No Record Found.

Booking Information

Fingerprints Taken ? Yes
 Palmprints Taken? YES
 Time Printed 13-NOV-2011 11:35 Time Photographed 13-NOV-2011 11:36 Time Fed
 Cell No. F Phone Number Called Time Called
 Received In Lockup 13-NOV-2011 11:30

Court Information

Court Sergeant ? YES Released from Holding Facility. 13-NOV-2011 18:56
 Desired Court Date 05-DEC-2011 Desired Branch Call 29-2 Room No. Address 2452 W BELMONT
 Initial Court Date 05-DEC-2011 00:00 Initial Court Branch 29-2 Initial Room No. Address 2452 W BELMONT

no data found

Bond Information

Bond Date 13-NOV-2011 Bond Type RECOGNIZANCE
Bond Amount \$1500.00 Bond Receipt No. I7635764

Narratives

EVENT #06504, ADDRESS OF ARREST: 4000 W LAKE ST., A/O'S KEY "Y". THE ABOVE NAMED SUBJECT ARRESTED FOR THE LISTED CHARGE IN THAT A/O'S WHILE WORKING IN CIVILIAN DRESS AND CONDUCTING A PREMISE CHECK PER 011TH DISTRICT IDSSR REQUEST DID THEN OBSERVE NAMED SUBJECT WALK THRU A C.T.A. HANDICAP GATE ENTERING INTO A PAID AREA FAILING TO PAY THE REQUIRED C.T.A. FARE IN AN ATTEMPT TO BOARD AN OUTBOUND EL TRAIN. A/O'S APPROACHED SUBJECT, ANNOUNCED THEIR OFFICE THEN PLACED SAME INTO CUSTODY, TRANSPORTED INTO 011 FOR PROCESSING. NAME CHECK CLEAR. CLEAR FROM INVESTIGATIVE ALERTS. CLEAR THRU GIPP AND TRAPP. COMPLAINANT GIVEN COURT INFO AND ADVISED TO APPEAR, C.T.A. CONTROLLER #4. ARRESTEE'S PROPERTY INVENTORIED.

Create Inventory

Inventory No.	Recovery Date	Incident Type	Incident No.	No. of Items	Unit of Inventory	Status ('*****' if items are not in the same status)
12467816	13-NOV-2011	RD	HT587257	120951	DISTRICT 11	TURNOVER

1 - 1

Watch Commander Comments

No Record Found.

Lockup Keeper Comments

No Record Found.

User: [REDACTED]
Module: 13315 \$Revision: 1.159 \$

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FACE SHEET (Notification Date: 01-AUG-2018) - LOG #1090480

Type: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	Unit No.	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Third Party		-	-	-	-	MALE	-	BUSINESS: 2 [REDACTED] CHICAGO, IL 60604 Beat 113 US	(312) 427-3200

Incident Information

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
04-APR-2006 13:00 - 04-APR-2006 13:00	575 E. BROWNING AVE, CHICAGO, IL 60653	212	002	122 -CHA HALLWAY/STAIRWELL/ELEVATOR	-

Accused Members

Role	Name	Star No.	Emp No.	Unit No.	Position	Status	Allegations
CPD Employee Accused	WATTS, RONALD	-		002 / -	SERGEANT OF POLICE	ON Duty	L

Incident Details

CR Required?	No	Manner Incident Received?	Email - PO WHERFEL
Confidential?	No	Biased Language?	No
Extraordinary Occurrence?	No	Bias-Based Profiling?	No
Police Shooting (U) ?	No		
Motor Vehicle (V) ?	No	Alcohol Related?	No
Non-Disciplinary Intervention	No	Pursuit Related?	No
Initial Assignment	COPA	Violence in Workplace?	No
Notify IAD Immediately?	No	Domestic Violence?	No
EEO Complaint No.			
Civil Suit No.	18C3478		

Notify Chief Administrator? No Notify Chief? No
 Notify Coordinator? No Notification Does Not Apply? Yes
 Notification Other No

Initial Incident Category List

Initial Incident Category	Primary? ▼
05R - CIVIL SUITS - THIRD PARTY	Yes

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
COPA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY -		01-AUG-2018 11:53	COOLEY MOORE, TAMIKO	-

Status History

☒ TIP Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
CLOSED AT C.O.P.A.	01-AUG-2018 14:58	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	Log # 1090480 was initiated as a result of a lawsuit (18C3478) filed by a party who is involved in Log # 1089280, which also involves the same accused. Log #1090480 will be administratively closed and investigated under Log # 1089280.
ADMINISTRATIVELY CLOSED	01-AUG-2018 14:57	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	Log # 1090480 was initiated as a result of a lawsuit (18C3478) filed by a party who is involved in Log # 1089280, which also involves the same accused. Log #1090480 will be administratively closed and investigated under Log # 1089280.
PENDING ASSIGN TEAM	01-AUG-2018 14:48	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	To be Administratively Closed and investigated under log # 1089280
PENDING SUPERVISOR REVIEW	01-AUG-2018 14:07	COOLEY MOORE, TAMIKO	INVESTIGATOR 3 COPA	113 / -	-
PRELIMINARY	01-AUG-2018 11:53	COOLEY MOORE, TAMIKO	INVESTIGATOR 3 COPA	113 / -	-

CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police Department Personnel Only)
CPD-11.388(6/03)-C

RD #: **HM271266**
Case ID: 4910162 casr201
EVENT #: **0609408535**

This Document is not an official copy. It is a computerized version of data entered from an original case report. A copy of the original case report can be obtained from the Records Division

INCIDENT	ASSIGNED TO ADMINISTRATIVE PERSONNEL		
	IUCR: 2017 - Narcotics - Manu/Deliver:Crack		
	Occurrence 575 E Browning Ave Location: Chicago IL 60653 122 - Cha Hallway/Stairwell/Elevator Occurrence Date: 04 April 2006 13:00	Beat: 0212	Unit Assigned: 0264A RO Arrival Date: 04 April 2006 13:00 # Offenders: 6

NON-OFFENDER(S)	VICTIM		
	Name: DIST 002 Res: 575 E Browning Ave Chicago IL 60653 Beat: 0212 CPD Officer: No		
	PERSON REPORTING OFFENSE		
	Name: DIST 002 Res: 575 E Browning Ave Chicago IL 60653 Beat: 0212 CPD Officer: No		

SUSPECT(S)	Suspect # 1		In Custody
	Name: [REDACTED] L Res: [REDACTED] Chicago ILLINOIS 60616 Beat: 2113	Demographics Male Black 5'09, 283 lbs , Brown Eyes Black Hair Medium Complexion	DOB: [REDACTED] 1984 Age: 21 years
	Suspect # 2		In Custody
	Name: [REDACTED] Res: [REDACTED] Chicago ILLINOIS 60637 Beat: 2133	Demographics Male Black 5'10, 240 lbs , Brown Eyes Brown Hair Medium Complexion	DOB: [REDACTED] 1970 Age: 35 years

RD #: HM271266



SUSPECT(S)	Suspect # 3		In Custody	
	Name:	[REDACTED]	Demographics	
	Res:	Chicago ILLINOIS 60653	Beat: 2123	Male Black 5'07, 180 lbs , Brown Eyes Black Hair Dark Complexion
				DOB: [REDACTED] 1987 Age: 19 years
	Suspect # 4		In Custody	
	Name:	[REDACTED]	Demographics	
Res:	Chicago ILLINOIS 60637	Beat: 0233	Male Black 5'09, 150 lbs , Brown Eyes Black Hair Dark Complexion	
			DOB: [REDACTED] 1986 Age: 19 years	
Suspect # 5		In Custody		
Name:	[REDACTED]	Demographics		
Res:	Chicago ILLINOIS 60619	Beat: 0324	Male Black 5'08, 180 lbs , Brown Eyes Black Hair Medium Complexion	
			DOB: [REDACTED] 1985 Age: 20 years	
Suspect # 6		In Custody		
Name:	[REDACTED]	Demographics		
Res:	Chicago ILLINOIS 60616	Beat: 0134	Male Black 6'00, 160 lbs , Brown Eyes Black Hair Dark Complexion	
			DOB: [REDACTED] 1986 Age: 20 years	

NARCOTICS	Narcotics #1		Possessor/User:	
	Type:	Cocaine/Crack	Taken/Stolen? No	
	Weight:	15 Grams	Recovered? Yes	
	Street Value:	1845	Owner:	[REDACTED]
	Narcotics #2		Possessor/User:	
	Type:	Cocaine/Crack	Taken/Stolen? No	
Weight:	.6 Grams	Recovered? Yes		
Street Value:	73.8	Owner:	[REDACTED]	
Narcotics #3		Possessor/User:		
Type:	Heroin/White	Taken/Stolen? No		
Weight:	18 Grams	Recovered? No		
Street Value:	2700	Owner:	[REDACTED]	

OTHER PROPERTIES

Property #1

Estimated Value: \$150.00

Used as Weapon? No

Taken/Stolen? No

Description: Use

Owner: [REDACTED]

Recovered? Yes

PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Reporting Officer	815	# [REDACTED]	JONES, Alvin	[REDACTED]	08 Aug 2006 08:57	212	0264A

30 JULY 2018

CIVIL SUIT NUMBER 18 C 3478

NAME OF DEFENDANT(S) OR OFFICER (S)

P.O. RONALD WATTS EMP# [REDACTED] DOA 18 JAN 94

LOCATION OF INCIDENT 575 EAST BROWNING AVE

DATE & TIME OF INCIDENT 04 APRIL 06 13:00 HRS

NAME OF PLAINTIFF'S ATTORNEY
ADDRESS

[REDACTED]
[REDACTED]
SUITE 201
CHICAGO, IL 60604

TELEPHONE

[REDACTED]

NAME OF PLAINTIFF (S) VICTIM

[REDACTED]
M/B DOB [REDACTED] 87

ALLEGATION (S): Plaintiff alleges that the accused officers falsely arrested the victim and charged him with possession of heroin, a controlled substance.

COMPLAINT REGISTER NUMBER

1090480

UNIT ASSIGNED TO INVESTIGATION

CIVILIAN OFFICE OF POLICE
ACCOUNTABILITY

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

██████████)	
)	
<i>Plaintiff</i>)	
)	No. 18-cv-3478
<i>-vs-</i>)	
)	<i>(Jury Demand)</i>
City of Chicago, Ronald Watts,)	
Phillip Cline, Debra Kirby, Brian)	
Bolton, Robert Gonzalez, Alvin)	
Jones, Manuel Leano, Lamonica)	
Lewis, Kallatt Mohammed,)	
Douglas Nichols Jr., and Elsworth)	
Smith Jr.,)	
)	
<i>Defendants</i>)	

COMPLAINT

Plaintiff, by counsel, alleges as follows:

1. This is a civil action arising under 42 U.S.C. § 1983. The jurisdiction of this Court is invoked pursuant to 28 U.S.C. §§ 1343 and 1367.

I. Parties

2. Plaintiff ██████████ is a resident of the Northern District of Illinois.

3. Defendant City of Chicago is an Illinois municipal corporation.

4. Defendants Ronald Watts, Brian Bolton, Robert Gonzalez, Alvin Jones, Manuel Leano, Lamonica Lewis, Kallatt Mohammed, Douglas Nichols Jr., and Elsworth Smith Jr. (the “individual officer defendants”)

were at all relevant times acting under color of their offices as Chicago police officers. Plaintiff sues the individual officer defendants in their individual capacities.

5. Defendant Philip Cline was at all relevant times Superintendent of the Chicago Police Department. Plaintiff sues Cline in his individual capacity.

6. Defendant Debra Kirby was at all relevant times the Assistant Deputy Superintendent of the Chicago Police Department, acting as head of the Chicago Police Department Internal Affairs Division. Plaintiff sues Kirby in her individual capacity.

II. Overview

7. Plaintiff [REDACTED] is one of many victims of the criminal enterprise run by convicted felon and former Chicago Police Sergeant Ronald Watts and his tactical team at the Ida B. Wells Homes in the 2000's.

8. The Watts Gang of officers engaged in robbery and extortion, used excessive force, planted evidence, fabricated evidence, and manufactured false charges.

9. Several other victims of the Watts Gang are currently prosecuting federal lawsuits. [REDACTED] *v. City of Chicago*, No. 16-cv-8940; [REDACTED] *v. City of Chicago*, No. 17-cv-2877; [REDACTED] *v. City of Chicago*, No. 17-

cv-5156; ██████ *v. City of Chicago*, No. 17-cv-7241; *Forney v. City of Chicago*, No. 18-cv-3474; ██████ *Sr. v. City of Chicago*, 18-cv-3477.

10. High ranking officials within the Chicago Police Department were aware of the Watts Gang's criminal enterprise, but failed to take any action to stop it.

11. The Chicago Police Department's official policies or customs of failing to discipline, supervise, and control its officers, as well as its a "code of silence," were a proximate cause of the Watts Gang's criminal enterprise.

12. On three separate occasions, Watts Gang officers arrested plaintiff without probable cause, fabricated evidence against him, and framed him for drug possession, causing him to serve more than three years in custody.

13. Based on the powerful evidence that has become known about the Watts Gang's nearly decade-long criminal enterprise, the Circuit Court of Cook County has vacated all three convictions and granted plaintiff three certificates of innocence.

14. Plaintiff brings this lawsuit to secure a remedy for his illegal incarceration, which was caused by: the Watts Gang officers, the failure of high-ranking officials within the Chicago Police Department to stop the

Watts Gang, the code of silence within the Chicago Police Department, and the Chicago Police Department's defective discipline policy.

III. The First False Arrest and Illegal Prosecution of Plaintiff

15. On April 4, 2006, plaintiff was arrested by defendants Bolton, Gonzalez, Jones, Mohammed, Nichols, Smith, and Watts (the "April 4, 2006 Arresting Officers") while plaintiff was inside a stairwell in 575 East Browning Avenue at the Ida B. Wells Homes.

16. At the time of plaintiff's arrest:

- a. None of the April 4, 2006 Arresting Officers had a warrant authorizing the arrest of plaintiff;
- b. None of the April 4, 2006 Arresting Officers believed that a warrant had been issued authorizing the arrest of plaintiff;
- c. None of the April 4, 2006 Arresting Officers had observed plaintiff commit any offense; and
- d. None of the April 4, 2006 Arresting Officers had received information from any source that plaintiff had committed an offense.

17. After arresting plaintiff, the April 4, 2006 Arresting Officers conspired, confederated, and agreed to fabricate a false story in an attempt to justify the unlawful arrest, to cover-up their wrongdoing, and to cause plaintiff to be wrongfully detained and prosecuted.

18. The false story fabricated by the April 4, 2006 Arresting Officers included their false claim that they had arrested plaintiff after seeing him in a common area of the building holding a plastic bag containing drugs.

19. The acts of the April 4, 2006 Arresting Officers in furtherance of their scheme to frame plaintiff included the following:

- a. One or more of the April 4, 2006 Arresting Officers prepared police reports containing the false story, and each of the other April 4, 2006 Arresting Officers failed to intervene to prevent the violation of plaintiff's rights;
- b. One or more of the April 4, 2006 Arresting Officers attested through the official police reports that they witnessed the false story, and each of the other April 4, 2006 Arresting Officers failed to intervene to prevent the violation of plaintiff's rights;
- c. Defendant Watts formally approved one or more of the official police reports, knowing that they contained the false story; and
- d. One or more of the April 4, 2006 Arresting Officers communicated the false story to prosecutors, and each of the

other April 4, 2006 Arresting Officers failed to intervene to prevent the violation of plaintiff's rights.

20. The wrongful acts of the April 4, 2006 Arresting Officers were performed with knowledge that the acts would cause plaintiff to be wrongfully held in custody and falsely prosecuted for an offense that had never occurred.

21. Plaintiff was charged with drug possession in Cook County Case Number 06-CR-09651-02 because of the wrongful acts of the April 4, 2006 Arresting Officers.

22. Plaintiff knew that proving that the April 4, 2006 Arresting Officers had concocted the charges against him would not be possible.

23. Accordingly, even though he was innocent, plaintiff, pleaded guilty to drug possession on July 19, 2006, and received a four-year prison sentence.

24. Plaintiff was deprived of liberty during his incarceration because of the above-described wrongful acts of the April 4, 2006 Arresting Officers.

25. Plaintiff was continuously in custody from his arrest on April 4, 2006 until he was released on parole from the Illinois Department of Corrections on February 8, 2007.

IV. The Second False Arrest and Illegal Prosecution of Plaintiff

26. On March 3, 2008, plaintiff was arrested by defendants Bolton, Jones, Leano, Lewis, Mohammed, Nichols, Smith, and Watts (the “March 3, 2008 Arresting Officers”) while plaintiff was in an apartment at 574 East Browning Avenue at the Ida B. Wells Homes.

27. At the time of plaintiff’s arrest:

- a. None of the March 3, 2008 Arresting Officers had a warrant authorizing the arrest of plaintiff;
- b. None of the March 3, 2008 Arresting Officers believed that a warrant had been issued authorizing the arrest of plaintiff;
- c. None of the March 3, 2008 Arresting Officers had observed plaintiff commit any offense; and
- d. None of the March 3, 2008 Arresting Officers had received information from any source that plaintiff had committed an offense.

28. After arresting plaintiff, the March 3, 2008 Arresting Officers conspired, confederated, and agreed to fabricate a false story in an attempt to justify the unlawful arrest, to cover-up their wrongdoing, and to cause plaintiff to be wrongfully detained and prosecuted.

29. The false story fabricated by the March 3, 2008 Arresting Officers included their false claim that they had arrested plaintiff after

seeing him in a common area of the building holding a plastic bag containing drugs and after plaintiff attempted to run from the officers.

30. The acts of the March 3, 2008 Arresting Officers in furtherance of their scheme to frame plaintiff included the following:

- a. One or more of the March 3, 2008 Arresting Officers prepared police reports containing the false story, and each of the other March 3, 2008 Arresting Officers failed to intervene to prevent the violation of plaintiff's rights;
- b. One or more of the March 3, 2008 Arresting Officers attested through the official police reports that they witnessed the false story, and each of the other March 3, 2008 Arresting Officers failed to intervene to prevent the violation of plaintiff's rights;
- c. Defendant Watts formally approved one or more of the official police reports, knowing that they contained the false story; and
- d. One or more of the March 3, 2008 Arresting Officers communicated the false story to prosecutors, and each of the other March 3, 2008 Arresting Officers failed to intervene to prevent the violation of plaintiff's rights.

31. The wrongful acts of the March 3, 2008 Arresting Officers were performed with knowledge that the acts would cause plaintiff to be wrongfully held in custody and falsely prosecuted for an offense that had never occurred.

32. Plaintiff was charged with drug possession in Cook County Case Number 08-CR-06802 because of the wrongful acts of the March 3, 2008 Arresting Officers.

33. Plaintiff knew that proving that the March 3, 2008 Arresting Officers had concocted the charges against him would not be possible.

34. Accordingly, even though he was innocent, plaintiff, pleaded guilty to drug possession on April 22, 2008, and received a thirty-month prison sentence.

35. Plaintiff was deprived of liberty during his incarceration because of the above-described wrongful acts of the March 3, 2008 Arresting Officers.

36. Plaintiff was continuously in custody from his arrest on March 3, 2008 until he was released on parole from the Illinois Department of Corrections on December 2, 2008.

V. The Third False Arrest and Illegal Prosecution of Plaintiff

37. On July 16, 2009, plaintiff was arrested by defendants Bolton, Gonzalez, Jones, Leano, Lewis, Nichols, Smith, and Watts (the "July 16, 2009

Arresting Officers”) while plaintiff was lawfully walking on 43rd Street near Cottage Grove Avenue near the Ida B. Wells Homes.

38. At the time of plaintiff’s arrest:

- a. None of the July 16, 2009 Arresting Officers had a warrant authorizing the arrest of plaintiff;
- b. None of the July 16, 2009 Arresting Officers believed that a warrant had been issued authorizing the arrest of plaintiff;
- c. None of the July 16, 2009 Arresting Officers had observed plaintiff commit any offense; and
- d. None of the July 16, 2009 Arresting Officers had received information from any source that plaintiff had committed an offense.

39. After arresting plaintiff, the July 16, 2009 Arresting Officers conspired, confederated, and agreed to fabricate a false story in an attempt to justify the unlawful arrest, to cover-up their wrongdoing, and to cause plaintiff to be wrongfully detained and prosecuted.

40. The false story fabricated by the July 16, 2009 Arresting Officers included their false claim that they had arrested plaintiff after seeing him throw a bag containing drugs into some bushes.

41. The acts of the July 16, 2009 Arresting Officers in furtherance of their scheme to frame plaintiff included the following:

- a. One or more of the July 16, 2009 Arresting Officers prepared police reports containing the false story, and each of the other July 16, 2009 Arresting Officers failed to intervene to prevent the violation of plaintiff's rights;
- b. One or more of the July 16, 2009 Arresting Officers attested through the official police reports that they witnessed the false story, and each of the other July 16, 2009 Arresting Officers failed to intervene to prevent the violation of plaintiff's rights;
- c. Defendant Watts formally approved one or more of the official police reports, knowing that they contained the false story; and
- d. One or more of the July 16, 2009 Arresting Officers communicated the false story to prosecutors, and each of the other July 16, 2009 Arresting Officers failed to intervene to prevent the violation of plaintiff's rights.

42. The wrongful acts of the July 16, 2009 Arresting Officers were performed with knowledge that the acts would cause plaintiff to be

wrongfully held in custody and falsely prosecuted for an offense that had never occurred.

43. Plaintiff was charged with drug possession in Cook County Case Number 09-CR-14548 because of the wrongful acts of the July 16, 2009 Arresting Officers.

44. Plaintiff knew that proving that the July 16, 2009 Arresting Officers had concocted the charges against him would not be possible.

45. Accordingly, even though he was innocent, plaintiff, pleaded guilty to drug possession on January 4, 2010, and received a two-year prison sentence.

46. Plaintiff was deprived of liberty during his incarceration because of the above-described wrongful acts of the July 16, 2009 Arresting Officers.

47. Plaintiff was continuously in custody from his arrest on July 16, 2009 until he was released on parole from the Illinois Department of Corrections on January 11, 2011.

VI. Plaintiff's Exonerations

48. Plaintiff challenged his convictions after he learned that federal prosecutors and lawyers for other wrongfully convicted individuals had discovered the Watts Gang's criminal enterprise.

49. On February 13, 2018, the Circuit Court of Cook County granted the State's motion to set aside plaintiff's conviction in Case Number 06-CR-09651-02; immediately thereafter, the Court granted the State's request to *nolle prosequi* the case.

50. On March 15, 2018, the Circuit Court of Cook County granted plaintiff a certificate of innocence in Case Number 06-CR-09651-02.

51. On April 16, 2018, the Circuit Court of Cook County granted the State's motion to set aside plaintiff's convictions in Case Number 08-CR-06802 and 09-CR-14548; immediately thereafter, the Court granted the State's request to *nolle prosequi* both cases.

52. On April 27, 2018, the Circuit Court of Cook County granted plaintiff certificates of innocence in Case Number 08-CR-06802 and 09-CR-14548.

VII. Plaintiff's Arrest and Prosecution Were Part of a Long-Running Pattern Known to High Ranking Officials within the Chicago Police Department

53. Before the Watts Gang engineered plaintiff's above-described wrongful arrests, detentions, and prosecutions, the Chicago Police Department had received numerous civilian complaints that defendant Watts and the Watts Gang were engaging in robbery, extortion, the use of excessive force, planting evidence, fabricating evidence, and manufacturing false charges against persons at the Ida B. Wells Homes.

54. Criminal investigators corroborated these civilian complaints with information they obtained from multiple cooperating witnesses.

55. Before the Watts Gang engineered plaintiff's above-described wrongful arrests, detentions, and prosecutions, defendants Cline and Kirby knew about the above-described credible allegations of serious wrongdoing by Watts and the Watts Gang and knew that criminal investigators had corroborated these allegations.

56. Defendants Cline and Kirby also knew, before the Watts Gang engineered plaintiff's above-described wrongful arrests, detentions, and prosecutions, that, absent intervention by the Chicago Police Department, Watts and his gang would continue to engage in robbery and extortion, use excessive force, plant evidence, fabricate evidence, and manufacture false charges.

57. The Internal Affairs Division of the Chicago Police knew about the lawlessness of Watts and his gang by 2004.

58. Defendants Cline and Kirby had the power and the opportunity to prevent Watts and his gang from continuing to engage in the above-described wrongdoing.

59. Defendants Cline and Kirby deliberately chose to turn a blind eye to the pattern of wrongdoing by Watts and his gang.

60. As a direct and proximate result of the deliberate indifference of defendants Cline and Kirby, Watts and his gang continued to engage in robbery and extortion, use excessive force, plant evidence, fabricate evidence, and manufacture false charges against persons at the Ida B. Wells Homes, including but not limited to the wrongful arrests, detentions, and prosecutions of plaintiff, as described above.

VIII. Official Policies and Customs of the Chicago Police Department Were the Moving Force behind the Defendants' Misconduct

61. At all relevant times, the Chicago Police Department maintained official policies and customs that facilitated and condoned the Defendants' misconduct.

A. Failure to Discipline

62. At all relevant times, the Chicago Police Department maintained a policy or custom of failing to discipline, supervise, and control its officers. By maintaining this policy or custom, the City caused its officers to believe that they could engage in misconduct with impunity because their actions would never be thoroughly scrutinized.

63. Before plaintiff's arrest, policymakers for the City of Chicago knew that the Chicago Police Department's policies or customs for disciplining, supervising, and controlling its officers were inadequate and caused police misconduct.

64. Despite their knowledge of the City's failed policies and customs for disciplining, supervising, and controlling its officers, the policymakers failed to take action to remedy these problems.

65. Before the Watts Gang engineered plaintiff's above-described wrongful arrests, detentions, and prosecutions, the individual officer defendants had been the subject of numerous formal complaints of official misconduct.

66. As a direct and proximate result of the Chicago Police Department's inadequate policies or customs for disciplining, supervising, and controlling its officers and the policymakers' failure to address these problems, Watts and his gang continued to engage in robbery and extortion, use excessive force, plant evidence, fabricate evidence, and manufacture false charges against persons at the Ida B. Wells Homes, including but not limited to the wrongful arrests, detentions, and prosecutions of plaintiff, as described above.

B. Code of Silence

67. At all relevant times, the Chicago Police Department maintained a "code of silence" that required police officers to remain silent about police misconduct. An officer who violated the code of silence would be severely penalized by the Department.

68. At all relevant times, police officers were trained at the Chicago Police Academy not to break the code of silence. Officers were instructed that “Blue is Blue. You stick together. If something occurs on the street that you don’t think is proper, you go with the flow. And after that situation, if you have an issue with that officer or what happened, you can confront them. If you don’t feel comfortable working with them anymore, you can go to the watch commander and request a new partner. But you never break the code of silence.”

69. This “code of silence” facilitated, encouraged, and enabled the individual officer defendants to engage in egregious misconduct for many years, knowing that their fellow officers would cover for them and help conceal their widespread wrongdoing.

70. Consistent with this “code of silence,” the few people within the Chicago Police Department who stood up to Watts and his gang or who attempted to report their misconduct were either ignored or punished, and the Watts Gang was thereby able to engage in misconduct with impunity.

71. Watts and his gang are not the first Chicago police officers whom the City of Chicago allowed to abuse citizens with impunity while the City turned a blind eye.

72. One example of this widespread practice is Chicago police officer Jerome Finnigan, who was convicted and sentenced on federal criminal charges in 2011. One of the charges against Finnigan involved his attempt to hire a hitman to kill a police officer whom Finnigan believed would be a witness against him.

73. Finnigan was part of a group of officers in the Defendant City's Special Operations Section who carried out robberies, home invasions, unlawful searches and seizures, and other crimes.

74. Finnigan and his crew engaged in their misconduct at around the same time that plaintiff was subjected to the abuses described above.

75. Finnigan, like the defendants in this case, had been the subject of many formal complaints of misconduct.

76. Finnigan revealed at his criminal sentencing hearing in 2011, "You know, my bosses knew what I was doing out there, and it went on and on. And this wasn't the exception to the rule. This was the rule."

77. Defendants Watts and Mohammed were criminally charged in federal court in February 2012 after shaking down a federal informant they believed was a drug dealer.

78. Defendant Mohammed pleaded guilty in 2012.

79. Defendant Watts pleaded guilty in 2013.

80. In the case of *Obrycka v. City of Chicago et al.*, No. 07-cv-2372 (N.D. Ill.), a federal jury found that as of February 2007, “the City [of Chicago] had a widespread custom and/or practice of failing to investigate and/or discipline its officers and/or code of silence.”

81. In December 2015, Chicago Mayor Rahm Emanuel acknowledged the continued existence of the code of silence within the Chicago Police Department; Emanuel, speaking in his capacity as Mayor, admitted that the code of silence leads to a culture where extreme acts of abuse are tolerated.

82. In April 2016, the City’s Police Accountability Task Force found that the code of silence “is institutionalized and reinforced by CPD rules and policies that are also baked into the labor agreements between the various police unions and the City.”

83. In an official government report issued in January 2017, the United States Department of Justice found that “a code of silence exists, and officers and community members know it.”

84. The same code of silence in place during the time period at issue in the *Obrycka* case and recognized by the Mayor, the Task Force, and the Department of Justice was also in place when plaintiff suffered the wrongful arrests, detentions, and prosecutions described above.

85. As a direct and proximate result of the City's code of silence, Watts and his gang continued to engage in robbery and extortion, use excessive force, plant evidence, fabricate evidence, and manufacture false charges against persons at the Ida B. Wells Homes, including but not limited to the wrongful arrests, detentions, and prosecutions of plaintiff, as described above.

IX. Claims

86. As a result of the foregoing, all of the defendants caused plaintiff to be deprived of rights secured by the Fourth and Fourteenth Amendments.

87. As a supplemental state law claim against defendant City of Chicago only: as a result of the foregoing, plaintiff was subjected to three malicious prosecutions under Illinois law.

88. Plaintiff hereby demands trial by jury.

WHEREFORE plaintiff requests that appropriate compensatory and punitive damages be awarded against the individual defendants and that appropriate compensatory damages only be awarded against defendant City of Chicago, and that the Court award fees and costs against defendants.

/s/ Joel A. Flaxman
Joel A. Flaxman
ARDC No. 6292818
Kenneth N. Flaxman
KENNETH N. FLAXMAN P.C.
200 S Michigan Ave, Ste 201
Chicago, IL 60604
(312) 427-3200
jaf@kenlaw.com
attorneys for plaintiff

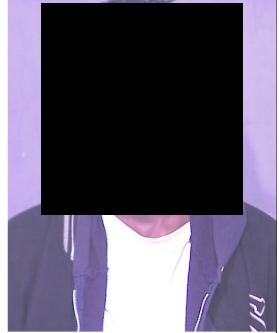
ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C (REV. 6/30)

ARREST REPORTING

OFFENDER	Name: [REDACTED]	Beat: 222	Male	
	Res: [REDACTED] Chicago, IL 60653		Black	
	DOB: [REDACTED] 1987		5' 07"	
	AGE: 18 years		130 lbs	
	POB: Illinois		Brown Eyes	
	ARMED WITH		Black Hair	
			Braids Hair Style	
			Dark Complexion	
			Marks: Tattoo Cross on Upper Right Arm	

INCIDENT	Arrest Date: 04 April 2006 13:00	TRR Completed? No	Total No Arrested: 3	Co-Arrests	Assoc Cases
	Location: 575 E Browning Ave Chicago, IL 60653 122 - Cha Hallway/Stairwell/Elevator	Beat: 212	Dependent Children? No	16495775 16495820	DCFS Ward ? No
	Holding Facility: District 002 Male Lockup				
	Resisted Arrest? No				

CHARGES	1	Offense As Cited	720 ILCS 570.0/402-A-1	Victim
			PCS - POSSESSION - 15+GRMS - HEROIN Class 1 - Type F	State Of Il/P.O. Jones #19462

RECOVERED NARCOTICS	Type	Approx. Weight/Quantity	Units	Estimated Street Value	IR #1483894
	Suspect Controlled Substance	18	GRAMS	\$3,240.00	

WARRANT	NO WARRANT IDENTIFIED	CB #: 16495837

ARREST REPORTING

NON-OFFENDER(S)	VICTIM AND COMPLAINANT	
	Name: STATE OF IL/P.O. JONES #19462	Injured? No Deceased? No DOB: Hospitalized? No Age: Treated and Released? No Comments:
ARRESTEE VEHICLE	NO ARRESTEE VEHICLE INFORMATION ENTERED	
PROPERTIES	Confiscated Properties : All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties. PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.	
INCIDENT NARRATIVE	(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following) EVENT #08535 THIS IS AN ON-VIEW ARREST BY BEAT 264A. R/O'S WHILE DOING A NARCOTICS INVESTIGATION AT THE ABOVE LOCATION, OBSERVED THE ABOVE OFFENDER STANDING ON THE THIRD FLOOR LANDING. R/O'S OBSERVED THE OFF. HOLDING A CLEAR PLASTIC BAG WITH SUSPECT NARCOTICS. R/O'S DETAINED THE OFF. AND RECOVERED 51-ZIPLOCK BAGGIES WITH A WHITE POWDER SUSBTANCE SUSPECT HEROIN. THE OFF. WAS PLACED IN CUSTODY THEN TRANSPORTED TO THE 002ND DIST. FOR PROCESSING. IVENTORIED ITEMS: 51-ZIPLOCK BAGGIES CONTAINING A WHITE POWDER SUBSTANCE SUSPECT HEROIN. (EST. WEIGHT 18GRAMS, EST. VALUE \$3240.00) INVENTORY # 10721677	
COURT INFO	Desired Court Date: 28 April 2006 Branch: 48-4 155 W 51ST ST - Room Court Sgt Handle? No Initial Court Date: 05 April 2006 Branch: 1 2600 S CALIFORNIA - Room100 Docket #:	BOND INFO BOND INFORMATION NOT AVAILABLE

ARREST REPORTING

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #11737 SMITH JR, E J () 04 APR 2006 15:38

ARRESTING OFFICER(S):

			Beat
1st Arresting Officer:	#19462	JONES, A ()	0264A
2nd Arresting Officer:	#11737	SMITH JR, E J ()	0264A

APPROVING SUPERVISOR:

Approval of Probable Cause : #609 STEVENS, M J () 04 APR 2006 16:11

REPORTING PERSONNEL

ARREST PROCESSING REPORT

Holding Facility: District 002 Male Lockup
Received in Lockup: 04 April 2006 16:44
Prints Taken: 04 April 2006 17:12
Palprints Taken:
Photograph Taken: 04 April 2006 17:09
Released from Lockup: 05 April 2006 11:06

Time Last Fed: 04 April 2006 18:30

Time Called:

Phone#:

Cell #: 3/2

Transport Details : 2PO 0271 04-APR-2006 13:10

VISUAL CHECK OF ARRESTEE

ARRESTEE QUESTIONNAIRE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

Presently taking medication? No
(if female)are you pregnant? No
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No

ARRESTEE PRESCRIPTION MEDICATION INFORMATION:

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

LOCKUP KEEPER PROCESSING

INTERVIEW LOG

NO INTERVIEWS LOGGED

ARREST PROCESSING REPORT

VISITOR LOG

NO VISITORS LOGGED

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

			Beat
Searched By:	#9182	DUMAS, P D ()	
Lockup Keeper:	#9182	DUMAS, P D ()	
Assisting Arresting Officer:	#12152	GONZALEZ, R R ()	0264B
Assisting Arresting Officer:	#12415	NICHOLS JR, D E ()	0264B
Assisting Arresting Officer:	#14122	MOHAMMED, K ()	0264A
Assisting Arresting Officer:	#15903	BOLTON, B J ()	0264B
Fingerprinted By:	#121	BRENZA, R R ()	

APPROVAL PERSONNEL:

			Beat
Final Approval of Charges :	#609	STEVENS, M J ()	04 APR 2006 18:10